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百信集团
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Pa Shun International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2018 at 3:00 p.m. for the purpose of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication; and considering and approving the recommendation of an interim dividend, if any.

By order of the Board

Pa Shun International Holdings Limited

Mr. Chen Yenfei

Chairman

Hong Kong, 17 August 2018

As at the date of this announcement, the executive Directors are Mr. Chen Yenfei and Mr. Shen Shun; the non-executive Director is Mr. Zhang Xiongfeng; and the independent non-executive Directors are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Min Feng.