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PANTRONICS HOLDINGS LIMITED

桐成控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1611)

TRADING HALT

At the request of Pantronics Holdings Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9: 00 a.m. on Wednesday, 22 August 2018 pending the release of an announcement relating to a possible offer to be made under Rule 26 of the Hong Kong Codes on Takeovers and Mergers, which is inside information in nature.

By order of the Board
PANTRONICS HOLDINGS LIMITED
Simon Nai-cheng Hsu
Chairman

Hong Kong, 22 August 2018

As at the date of this announcement, the board of directors of the Company comprises (1) Mr. Henry Woon-hoe Lim and Mr. Ho Hon Ching as the executive directors; (2) Mr. Simon Nai-cheng Hsu as the non-executive director; and (3) Mr. Pochin Christopher Lu, Mr. Danny J Lay and Ms. Hui Leung Ching Patricia as the independent non-executive directors.