

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PANTRONICS HOLDINGS LIMITED

桐成控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1611)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Pantronics Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 16 December 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2016 and its publication thereof, and considering the declaration of a final dividend (if any).

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

Hong Kong, 1 December 2016

As at the date of this announcement, the Board comprises (1) Mr. Henry Woon-hoe Lim and Mr. Ho Hon Ching as the executive Directors; (2) Mr. Hsu Simon Nai-cheng 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.