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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, 30 August 2019 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 2019 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, 15 August 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Chen Rongxin; the non-executive Directors are Mr. Zhang Xiongfeng, Mr. Hu Haisong and Mr. Wu Guohua; and the independent non-executive Directors are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Lu Yonghao.*