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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 Wednesday, 31 March 2021 for the purpose of, among others, considering and approving the publication of the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering and approving the recommendation of a final dividend, if any.

By order of the Board

**Pa Shun International Holdings Limited**

**Professor Xiao Kai**

*Chairman and Executive Director*

Hong Kong, 16 March 2021

*As at the date of this announcement, the executive directors of the Company are Professor Xiao Kai, Mr. Shen Shun and Mr. Yang Bo; the non-executive directors of the Company are Mr. Zhang Xiongfeng, Mr. Hu Haisong and Mr. Wu Guohua; and the independent non-executive directors of the Company are Mr. Cao Lei, Mr. Ng Wai Tsan and Mr. Chen Yongsheng.*