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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Pantronics Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 11 May 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2017 and its publication; and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 19 April 2017

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.