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**PANTRONICS HOLDINGS LIMITED**

*(Incorporated in the British Virgin Islands*

*with limited liability)*

**(Stock Code: 1611)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pantronics Holding Limited (the “**Company**”) is pleased to announce that Mr. Ng Gilbert Man Him (“**Mr. Ng**”) has been appointed as the joint company secretary of the Company with effect from 21 November 2018. Mr. Ng, will together with Mr. Lee Chris Curl, the existing company secretary of the Company, act as the joint company secretaries of the Company.

Mr. Ng is a solicitor as defined in the Legal Practitioners Ordinance (Cap. 159 of the Laws of Hong Kong) and hence complies with the requisite qualifications under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong. Mr. Ng joined Huobi Group as legal counsel in May 2018. Mr. Ng graduated from The University of Kansas with a bachelor’s degree in economics and philosophy in 2009. He was awarded the Juris Doctor degree by The Chinese University of Hong Kong in 2011. In 2014, Mr. Ng was awarded the Postgraduate Certificate in Laws by The University of Hong Kong. Mr. Ng was admitted as a solicitor to the High Court of Hong Kong Special Administrative Region in 2016 and he had worked in various local and international law firms in Hong Kong, advising on white collar crime, commercial litigation and regulatory matters. Prior to joining Huobi Group, Mr. Ng was the in-house legal counsel of OKLink Technology Company Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ng on his appointment.

By Order of the Board  
**Pantronics Holdings Limited**  
**Lee Chris Curl**  
*Executive Director*

Hong Kong, 21 November 2018

As at the date of this announcement, the Board comprises Mr. Lee Chris Curl and Mr. Huo Li as the executive Directors; and Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Zhou Guohua as the independent non-executive Directors.