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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Pantronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 17 December 2018 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 30 September 2018 and its publication thereof, and considering the declaration of a final dividend (if any).

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

Hong Kong, 30 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.