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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Pantronics Holdings Limited (the “**Company**”) dated 9 April 2018 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on 10 May 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2018 (the “**2018 Interim Results**”) and considering the recommendation of the payment of an interim dividend, if any.

As additional time is required to finalise the 2018 Interim Results, the Board hereby announces that the Board meeting will be postponed to 17 May 2018.

By order of the Board
Pantronics Holdings Limited
Simon Nai-cheng Hsu
Chairman

Hong Kong, 4 May 2018

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. Simon Nai-cheng Hsu 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.