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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **COMPLETION OF THE RELOCATION OF MANUFACTURING FACILITIES**

This announcement is made by Pantronics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

Reference is made to the prospectus of the Company dated 9 November 2016 (the “**Prospectus**”) and the announcement of the Company dated 30 December 2016 in relation to, among other things, the relocation of production facilities from the Songgang Factory to a self-contained, leasehold manufacturing facility. Capitalised terms used herein shall have the same meanings as those defined in the Prospectus unless otherwise stated.

The Company is pleased to announce that it has completed the relocation of production facilities from the Songgang Factory to a self contained, leasehold manufacturing facility in Senfeng Building located in Time Valley, Fangyuan Road, Gongming Street, Guangming New District, Shenzhen City, the PRC (中國深圳市光明新區公明街道芳園路時間谷森豐大廈) (the “**New Site**”).

The Board believes that that the relocation from Songgang Factory to the New Site will play a pivotal part in the Group’s growth strategy for the coming years and that it will (i) enable the production of tailor-made products according to our customers’ specific requirements; (ii) increase the overall efficiency and effectiveness of the manufacturing and operational process; and (iii) reduce the production lead time and the production man-hours.

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

Hong Kong, 25 January 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.*