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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 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 Friday, 24 May 2019 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2019 and its publication; and considering the recommendation of the payment of an interim dividend, if any.

By Order of the Board
PANTRONICS HOLDINGS LIMITED
Lee Chris Curl
Executive Director

Hong Kong, 14 May 2019

As at the date of this joint announcement, the Board comprises Mr. Lee Chris Curl and Mr. Lan Jianzhong as the executive Directors; and Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as the independent non-executive Directors.