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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Pantronics Holdings Limited (the “**Company**”) hereby announces that with effect from 1 August 2019, the principal place of business of the Company in Hong Kong has been changed to:

Room 1404–05, 14/F, Nan Fung Tower,
88 Connaught Road Central, Hong Kong

The website, the contact telephone number and the facsimile number of the Company remain unchanged.

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

Hong Kong, 2 August, 2019

As at the date of this announcement, the Board comprises (1) Mr. Lee Chris Curl and Mr. Lan Jianzhong as the executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.