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**PAX GLOBAL TECHNOLOGY LIMITED**

**百富環球科技有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 327)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of PAX Global Technology Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the recommendation of a final dividend or other distribution(s), if any, and transacting any other business.

By Order of the Board  
**PAX Global Technology Limited**  
**Cheung Shi Yeung**  
*Company Secretary*

Hong Kong, 7 March 2024

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Nie Guoming, Mr. Lu Jie and Mr. Li Wenjin and four independent non-executive directors, namely Mr. Yip Wai Ming, Dr. Wu Min, Mr. Man Kwok Kuen, Charles and Mr. Fok Wai Shun, Wilson.*

\* *For identification purpose only*