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PHOENITRON
PHOENITRON HOLDINGS LIMITED

品創控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8066)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Phoenitron Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 710, 7th Floor, North Tower, World Finance Centre, Harbour City, Tsimshatsui, Kowloon, Hong Kong on 26 March 2019 (Tuesday) at 11:30 a.m. for the following purposes:

- (1) To consider and approve the audited consolidated accounts of the Company and its subsidiaries for the year ended 31 December 2018 and to approve the draft announcement of such final results to be published on GEM of the Stock Exchange website and the Company’s website;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the register of members, if necessary;
- (4) To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
- (5) To transact any other business.

By Order of the Board
Phoenitron Holdings Limited
Chang Wei Wen
Director

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises three executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of posting and the Company’s website at www.phoenitron.com.