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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: 00327)

DATE OF BOARD MEETING

The Board of directors (the “Board”) of PAX Global Technology Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 2416, 24/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 17 March 2011 at 11:00 a.m. for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Li Wenjin

Executive Director

Hong Kong, 7 March 2011

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Nie Guoming, Mr. Jiang Hongchun and Mr. Li Wenjin and three independent non-executive Directors, namely Mr. Yip Wai Ming, Dr. Wu Min and Mr. Man Kwok Kuen, Charles.

* *For identification purpose only*