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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by PAX Global Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders and investors of the Company with additional information on shortlisting Eligible Participants under the proposed New Share Option Scheme as disclosed, and adopting the same terms as used, in the circular of the Company of 28 March 2019.

The Board recognises that persons other than the Group’s personnel may also contribute to its development and growth if such persons can contribute in the capacity of distributors, contractors, suppliers, agents, customers, business partners or other service providers of the Group. The Board will apply the aforesaid in any consideration of potential Eligible Participants that are not the Group’s personnel.

The New Share Option Scheme will be considered by and subject to the Shareholders’ approval at the upcoming Annual General Meeting on 2 May 2019. For further details, please refer to the circular of the Company of 28 March 2019. Once adopted, information concerning the New Share Option Scheme, including the above, will also be included in the future financial reports of the Company.

By order of the Board
PAX Global Technology Limited
LI Wenjin
Executive Director

Hong Kong, 12 April 2019

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 three Independent Non-Executive Directors, namely Mr. Yip Wai Ming, Dr. Wu Min, Mr. Man Kwok Kuen, Charles.

* For identification purpose only