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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

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博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**DELAY IN DESPATCH OF 2020 ANNUAL REPORT
AND
2021 ANNUAL GENERAL MEETING**

This announcement is made by Imperial Pacific International Holdings Limited (the “**Company**”), together with its subsidiaries, collectively, the “**Group**”) to provide certain updates to its shareholders and potential investors regarding the delay in despatch of the 2020 Annual Report and upcoming annual general meeting of the Company (“**2021 AGM**”).

Reference is made to the announcements of the Company dated 30 April 2021 and 29 June 2021 (the “**Announcements**”). Unless otherwise specified, capitalized terms used herein shall bear the same meanings as those defined in the Announcements.

DELAY IN DESPATCH OF THE 2020 ANNUAL REPORT

As detailed in the Announcements, the Company is working closely with the auditors and shall make best endeavours to issue the 2020 Annual Report as soon as practicable. Based on the information currently available to the Board, it is expected that the 2020 Annual Report would be despatched on or before 31 August 2021.

2021 ANNUAL GENERAL MEETING

Based on the information currently available to the Board, it is expected that the 2021 AGM would be held on or before 29 September 2021. The Company shall make best endeavours such that any delay in convening the 2021 AGM would not contravene the relevant requirements under the laws and regulations in Bermuda and the Bye-laws of the Company.

The Company shall make further announcement(s), as and when appropriate in accordance with the Listing Rules, to inform the Shareholders the actual date of (i) the despatch of the 2020 Annual Report, and (ii) the 2021 AGM.

By order of the Board
Imperial Pacific International Holdings Limited
Xu Zhongxiang
Executive Director

Hong Kong, 30 July 2021

As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang as executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Lee Kwok Leung and Mr. Ip Mei Shun as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.