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HK Asia Holdings Limited
港亞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND
BOOK CLOSURE PERIOD**

Reference is made to the announcement of HK Asia Holdings Limited (the “**Company**”) dated 24 June 2021 on the annual results of the Company and its subsidiaries for the year ended 31 March 2021 (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the forthcoming AGM was initially scheduled to be held on Thursday, 26 August 2021 and for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM, the register of members of the Company was initially scheduled to be closed from Monday, 23 August 2021 to Thursday, 26 August 2021, both days inclusive.

The Company hereby announces that the date of the AGM will be rescheduled to Thursday, 2 September 2021. For the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM to be held on Thursday, 2 September 2021, the register of members of the Company will be closed from Monday, 30 August 2021 to Thursday, 2 September 2021, both days inclusive. In order to be eligible to attend and vote at the forthcoming AGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. (Hong Kong time) on Friday, 27 August 2021. The notice of the AGM and related documents will be published and dispatched to the Shareholders in due course.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By Order of the Board
HK Asia Holdings Limited
Mr. SIU Muk Lung
Chairman and Executive Director

Hong Kong, 29 July 2021

As at the date of this announcement, the Board comprises Mr. Siu Muk Lung and Mr. Chung Chi Fai as executive directors; Mr. Ritchie Ma and Mr. Lam Kin Lun, Davie as non-executive directors; and Mr. Lee Kwan Ho, Vincent Marshall, Mr. Kwok Wai Leung, Stanley, Mr. Shiao Hei Lok Herod and Mr. Fok Kam Chau as independent non-executive directors.