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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HK Asia Holdings Limited (together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 November 2019 for the purposes of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2019 and the payment of an interim dividend, if any.

By Order of the Board

HK Asia Holdings Limited

Mr. SIU Muk Lung

Chairman and Executive Director

Hong Kong, 13 November 2019

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.