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Earthasia International Holdings Limited

泛亞環境國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6128)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of the Company dated 3 May 2018 in relation to the change of Company Secretary and Authorised Representative. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify an inadvertent typographical error in the Announcement. As Ms. Chan only verbally tendered her resignation on 3 May 2018, the actual effective date for Ms. Chan to cease to be the Company Secretary and Authorised Representative and the actual effective date for Mr. Kwok to act as the new Company Secretary and Authorised Representative in replacement of Ms. Chan should be 10 July 2018 instead of 3 May 2018.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
Earthasia International Holdings Limited
Lau Hing Tat Patrick
Chairman

Hong Kong, 10 July 2018

As at the date of this announcement, the executive Directors are Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross, Mr. Tian Ming, Mr. Yang Liu and Mr. Qiu Bin; the non-executive Director is Mr. Ma Lida; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wong Wang Tai and Mr. Wang Yuncai.