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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)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of HK Asia Holdings Limited (the “**Company**”) is pleased to announce that Mr. Au Yeung Yiu Chung (“**Mr. Au Yeung**”) has been appointed as a joint company secretary of the Company with effect from 26 April 2019. Following the appointment of Mr. Au Yeung, the existing company secretary Mr. Chan Him Alfred, will act as the other joint company secretary of the Company. Mr. Au Yeung meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Au Yeung has over 10 years of experience in the financial industry. Mr. Au Yeung graduated from The Hong Kong Polytechnic University with a Bachelor of Science in Applied Biology with Biotechnology. Mr. Au Yeung obtained a Master of Business Administration degree from the University of Wales in 2014 and a Master of Corporate Governance degree from The Open University of Hong Kong in 2017. He has been recognized by the International Association of Consultants, Valuators and Analysts as an International Certified Valuation Specialist since 2013. He is also a Certified M&A Dealmaker endorsed by the China Mergers and Acquisitions Association and the Museum of Mergers and Acquisitions in the People’s Republic of China. Mr. Au Yeung has been an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom since 2018.

The Board would like to take this opportunity to welcome Mr. Au Yeung to join the Company as a joint company secretary.

By order of the Board  
**HK Asia Holdings Limited**  
**Siu Muk Lung**  
*Chairman and Executive Director*

Hong Kong, 26 April 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.*