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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)

RETIREMENT OF AUDITOR

Reference is made to the announcement of Earthasia International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 June 2019 (the “**Announcement**”). This announcement is made by the Company pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announced that Ernst & Young (“**EY**”) had retired as the auditor of the Group upon expiration of its term of office at the close of the AGM on 3 June 2019.

On 3 July 2019, the Company has received a letter from EY confirming that there are no matters connected with its retirement as auditor of the Company that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board and the Audit Committee have also confirmed that there are no other matters in respect of the above retirement of auditor that need to be brought to the attention of the Shareholders.

The Company is in the process of identifying a new auditor to fill the vacancy following the retirement of EY. The Company will make further announcement relating to the appointment of new auditor as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered in the past years.

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

Hong Kong, 3 July 2019

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.