

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HK Asia Holdings Limited

港亞控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

CHANGE IN COMPANY SECRETARY

The board of directors (the “**Board**”) of HK Asia Holdings Limited (the “**Company**”) announces that Mr. Au Yeung Yiu Chung (“**Mr. Au Yeung**”) will cease to act as a joint company secretary of the Company with effect from 2 June 2020. Mr. Chan Him Alfred, the other joint company secretary of the Company, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Mr. Au Yeung for his contributions to the Company during his tenure of service.

By Order of the Board

HK Asia Holdings Limited

Mr. SIU Muk Lung

Chairman and Executive Director

Hong Kong, 2 June 2020

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.