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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, 24 June 2021 for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 March 2021 and considering the payment of a final dividend, if any.

By Order of the Board  
**HK Asia Holdings Limited**  
**Mr. SIU Muk Lung**  
*Chairman and Executive Director*

Hong Kong, 10 June 2021

*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.*