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YesAsia Holdings Limited

喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2209)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of YesAsia Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 24 March 2022, Thursday, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the declaration and payment of a final dividend, if any.

By order of the Board
YESASIA HOLDINGS LIMITED
Ng Sai Cheong
Company Secretary

Hong Kong, 8 March 2022

As of the date of this announcement, the executive Directors are Mr. LAU Kwok Chu, Ms. CHU Lai King, and Ms. WONG Shuet Ha; the non-executive Directors are Mr. HUI Yat Yan Henry, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho; the independent non-executive Directors are Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung.