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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)**

**ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND  
GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of HK Asia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the establishment of an environmental, social and governance (“**ESG**”) committee (the “**ESG Committee**”) on 24 March 2022. The ESG Committee will assist the Board in reviewing and monitoring the ESG policies and practices of the Group. Mr. Chung Chi Fai, an executive Director and the general manager of the Company, has been appointed as the chairman of the ESG Committee and Mr. Chan Him Alfred, the company secretary of the Company, and Ms. Chau Pui Cheung, human resources officer of the Company, have been appointed as members of the ESG Committee with effect from 24 March 2022.

The terms of reference of the ESG Committee will be published on the websites of the Company and The Stock Exchange of Hong Kong Limited respectively.

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

Hong Kong, 24 March 2022

*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.*