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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 24 March 2022 in relation to the annual results of the Group for the year ended 31 December 2021 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall bear the same meanings as defined in the Annual Results Announcement.

The Company would like to provide additional information to Note 1 “Basis of Preparation” under the section “Notes to the Consolidated Financial Statements” on page 5 of the Annual Results Announcement.

The figures and financial information relating to the years ended 31 December 2020 and 2021 included in the Annual Results Announcement do not constitute the Company’s statutory annual consolidated financial statements for those years but are derived from those financial statements. Further information relating to those statutory financial statements required to be disclosed in accordance with section 436 of the Companies Ordinance (Cap.622 of the laws of Hong Kong) (“**Companies Ordinance**”) is as follows:

The Company has delivered the financial statements for the year ended 31 December 2020 to the Registrar of Companies, and will deliver the financial statements for the year ended 31 December 2021 to the Registrar of Companies in due course, as required by section 662(3) of, and Part 3 of Schedule 6 to the Companies Ordinance.

The Company's auditor has reported on the consolidated financial statements for both years. The auditor's reports were unqualified, did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying its reports, and did not contain a statement under sections 406(2), 407(2) or (3) of the Companies Ordinance.

The above additional information does not affect other information contained in the Annual Results Announcement, and save as disclosed above, all the information contained in the Annual Results Announcement remain unchanged.

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

Hong Kong, 30 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.