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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

As of the date of this announcement, the Company has appointed China International Capital Corporation Hong Kong Securities Limited and DBS Asia Capital Limited as its overall coordinators.

Further announcement(s) will be made by the Company in accordance with the Listing Rules in the event that any additional overall coordinator is appointed by the Company.

By order of the Board AUSTASIA GROUP PTE. LTD. TAN Yong Nang Chairman

Singapore, 14 October 2022

This announcement is made by the order of the Company. The Company's board of directors collectively and individually accept responsibility for the accuracy of this announcement.

The directors and proposed directors of the Company named in the application to which this announcement relates are Mr. TAN Yong Nang as Executive Chairman and Executive Director, Mr. Edgar Dowse COLLINS, Mr. YANG Ku and Ms. GAO Lina as Executive Directors, Mr. HIRATA Toshiyuki as Non-executive Director, Mr. SUN Patrick and Professor LI Shengli as proposed Independent Non-executive Directors and Mr. CHANG Pan, Peter as Independent Non-executive Director.

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