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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)

**CLARIFICATION ANNOUNCEMENT
FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO
BE HELD ON 23 JUNE 2023**

References are made to the notice (the “**Notice**”) convening the annual general meeting of YesAsia Holdings Limited (the “**Company**”) to be held on 23 June 2023 (“**AGM**”), the circular dated 28 April 2023 (the “**Circular**”) and the form of proxy (the “**Proxy Form**”) for the AGM (or at any adjournment thereof) accompanied thereto.

The board of directors (the “**Board**”) of the Company would like to clarify that there are inadvertent clerical errors in the Chinese version of the Proxy Form whereas:

- (i) the headline thereof should be read as “於二零二三年六月二十三日 (星期五) 舉行之股東週年大會適用之代表委任表格”;
- (ii) the date and day of week of the AGM in the first paragraph thereof should be read as “二零二三年六月二十三日 (星期五)”; and
- (iii) the ordinary resolution numbered 1 thereof should be read as “省覽及採納本公司截至二零二二年十二月三十一日止年度經審核綜合財務報表以及本公司董事 (「董事」) 與本公司獨立核數師 (「核數師」) 報告”.

The headline, the date (including day of week) of AGM and the content of the ordinary resolution numbered 1 have been correctly stated in the Notice, Circular and English version of the Proxy Form.

Save for the aforesaid clarification, all information and contents of the Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice, the Circular and the Proxy Form.

The English and Chinese versions of the Proxy Form in the form as they are now, which have been despatched to the shareholders of the Company for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

If a Shareholder has already lodged the Proxy Form with Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.

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

Hong Kong, 2 June 2023

As of the date of this announcement, the executive Directors are Mr. LAU Kwok Chu, Ms. CHU Lai King, and Mr. CHU Kin Hang; 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.