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AUSTASIA

AustAsia Group Ltd.

澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 2425)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of AustAsia Group Ltd. (the “**Company**”) announce that Ms. CHENG Sai Hong (“**Ms. Cheng**”) has tendered her resignation as company secretary of the Company (“**Company Secretary**”) with effect from 2 September 2024.

Ms. Cheng has confirmed that she has no disagreement with the Board or the Company and that she is not aware of any matter relating to her resignation as Company Secretary that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Cheng, the remaining Company Secretaries are as follows:

Singapore

Ms. CHUA Sook Ping Christina (LLB (Hons) Singapore)

Hong Kong

Ms. HO Wing Nga (HKFCG (PE), FCG)

The Board would like to express its gratitude to Ms. Cheng for her contribution to the Company during her tenure of service.

By order of the Board
AustAsia Group Ltd.
Edgar Dowse COLLINS
CEO and Executive Director

Hong Kong, 2 September 2024

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. Edgar Dowse COLLINS as CEO and Executive Director and Mr. YANG Ku as COO and Executive Director, Ms. GAO Lina, Mr. Tamotsu MATSUI and Ms. Gabriella SANTOSA as Non-executive Directors and Messrs. SUN Patrick, CHANG Pan, Peter and LI Shengli as Independent Non-executive Directors.

* *For identification purpose only*