Moon Inc.
恒月控股有限公司

(previously known as HK Asia Holdings Limited
港亞控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1723)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Moon Inc. (together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 March 2025 and considering the payment of a final dividend, if any.

By Order of the Board
Moon Inc.
Mr. Fang Jason Kin Hoi
Chairman and Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises Mr. David Forrest Bailey, Mr. John Edwin Riggins, Mr. Fang Jason Kin Hoi and Ms. Wong Fung Yee Mary as executive Directors; Mr. Sit Hon as non-executive Director; and Ms. Yen Jung-Hui, Mr. Chen Xiaobing and Mr. Wong Yun Pun as independent non-executive Directors.