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亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 271)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Asiasec Properties Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21st August, 2025, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2025 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board
Asiasec Properties Limited
Sit Po Ling
Company Secretary

Hong Kong, 11th August, 2025

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Ms. Lisa Yang Lai Sum and Mr. Cheng Chi Kin being the Independent Non-Executive Directors.