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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 NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR – MR. TAMOTSU MATSUI

The board (the “**Board**”) of directors (the “**Directors**”) of AustAsia Group Ltd. (the “**Company**”) hereby announces that as Mr. Tamotsu Matsui (“**Mr. Matsui**”) has tendered his resignation as a non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Company, with effect from 29 August 2025.

Mr. Matsui has resigned due to his own decision to devote more time to other business commitments in Meiji Co., Ltd. He has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Matsui for his valuable contributions to the Company during his tenure.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

Following Mr. Matsui’s resignation, Ms. Gabriella SANTOSA has been appointed by the Board as a member of the Audit Committee in place of him, with effect from 29 August 2025.

Following the above change, the Audit Committee comprises the following members:

Mr. SUN Patrick (Chairman), an independent non-executive Director;
Mr. CHANG Pan, Peter, an independent non-executive Director; and
Ms. Gabriella SANTOSA, a non-executive Director.

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

Hong Kong, 29 August 2025

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. Edgar Dowse COLLINS as Executive Director and Chief Executive Officer, Mr. YANG Ku as Executive Director and Chief Operating Officer, Mses. GAO Lina and 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*