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ASIA CASSAVA RESOURCES HOLDINGS LIMITED
亞洲木薯資源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code：841）

INSIDE INFORMATION:
(1) POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS; AND
(2) POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Asia Cassava Resources Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the annual results of the Group for the year ended 31 March 2026 (the "**Annual Results**") on a date not later than three months after the end of the financial year of the Company, namely, on or before 30 June 2026. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the Annual Results shall be based on the Group's consolidated financial statements for the financial year ended 31 March 2026 which shall have been agreed with the Company's auditor.

The Company wishes to inform the shareholders and potential investors of the Company that as at the date of this announcement, the audit of the financial statements of the Group for the year ended 31 March 2026 has not been completed as the appointment of new auditor was just approved by the Company's shareholders in its extraordinary general meeting held on 1 June 2026. The auditor has not identified any significant unresolved audit issues during the course of audit. However, additional time is required for the auditor to complete the necessary substantive audit procedures, and to obtain sufficient appropriate audit evidence in accordance with applicable auditing standards. The Directors will continue to use their best endeavors to assist the auditors to complete the audit work and preliminarily expects that the announcement of the Annual Results will be published on or before 14 July 2026 and that the annual report for the year ended 31 March 2026 (the "**Annual Report**") will be despatched to its shareholders no later than four months after the end of the financial year (i.e. on or before 31 July 2026).

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful

consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the financial year ended 31 March 2026 which are subject to audit at this stage, as such information may confuse or mislead the shareholders and potential investors of the Company.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the Annual Results on or before 30 June 2026, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 July 2026 until the publication of the announcement in relation to the Annual Results by the Company.

The Company will announce separately in due course (I) the date of the Board meeting to consider and approve the Annual Results; and/or (ii) significant developments (if any).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Chu Ming Chuan
Chairman

Hong Kong, 23 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Chu Ming Chuan, Ms. Liu Yuk Ming and Ms. Lam Ching Fun; the independent non-executive directors of the Company are Mr. Chui Chi Yun Robert, Mr. Hong Sijie and Ms. Amporn Lohathanulert.