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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)

UPDATE ON THE QUALIFICATION OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

UPDATE ON THE QUALIFICATION OF COMPANY SECRETARY

Reference is made to the waiver, as disclosed in the prospectus of AustAsia Group Ltd. (the “**Company**”) dated 16 December 2022 (the “**Waiver**”), granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to, among others, the qualifications of Ms. CHUA Sook Ping Christina (“**Ms. CHUA**”) to act as a company secretary of the Company (the “**Company Secretary**”) for a period of three years from 30 December 2022 to 29 December 2025 (the “**Waiver Period**”), subject to, among others, the condition that the Company appoints Ms. HO Wing Nga (“**Ms. HO**”), who possesses the qualifications as required under Note 1 to Rule 3.28 of the Listing Rules, as a joint company secretary of the Company (the “**Joint Company Secretary**”) to assist Ms. CHUA in discharging her function as the Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. CHUA has become a qualified Hong Kong solicitor and a member of the Law Society of Hong Kong since 27 September 2025. Ms. CHUA possesses the qualifications and has acquired the relevant experience to act as a Hong Kong Company Secretary under Rules 3.28 and 8.17 of the Listing Rules before the expiry of the Waiver Period.

RESIGNATION OF JOINT COMPANY SECRETARY

The Board further announces that Ms. HO has tendered her resignation as the Joint Company Secretary with effect from 30 June 2026. Following Ms. HO's resignation, Ms. CHUA will become the sole Company Secretary under both Singapore law and Hong Kong law.

Ms. HO has confirmed that she has no disagreement with the Board or the Company and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

By order of the Board
AustAsia Group Ltd.
YANG Ku
Executive Director and CEO

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. YANG Ku as Executive Director and Chief Executive Officer, Mes. 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*