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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)

COMPLETION OF TRAINING BY THE DIRECTORS

Reference is made to the Statement of Disciplinary Action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 8 May 2026 in relation to the disciplinary action taken by the Stock Exchange against AustAsia Group Ltd. (the “**Company**”) and four current directors of the Company (the “**Directors**”) in respect of the breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As stated in the Statement, the Stock Exchange has directed each of the Directors to attend 17 hours of training (the “**Training**”) on regulatory and legal topics and Listing Rule compliance, including (i) directors’ duties; (ii) the Corporate Governance Code; and (iii) the Chapter 2 requirements for information gathering and presentation of information, within 90 days from 8 May 2026, i.e. by 6 August 2026.

The Company hereby confirms that all the Directors have completed the Training and fully complied with the training requirement as stated in the Statement. A written certification issued by the approved training provider, confirming the full compliance with the Stock Exchange’s direction and the completion of the Training by all the Directors, has been provided to the Stock Exchange.

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

Hong Kong, 22 July 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