AustAsia Group Ltd.
澳亞集團有限公司*
(Incorporated in the Republic of Singapore with limited liability)
(Stock Code: 2425)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of AustAsia Group Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and transacting any other business, if any.

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

Hong Kong, 12 August 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, 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*