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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of AustAsia Group Ltd. (the “**Company**”) hereby announces that with effect from 21 September 2026, the address of the headquarters and registered office of the Company in Singapore will be changed to:

317 Outram Road
#03-01A, Concorde Shopping Centre
Singapore 169075

Save as disclosed above, all other information of the Company remains unchanged.

By order of the Board

AustAsia Group Ltd.

YANG Ku

Executive Director and Chief Executive Officer

Hong Kong, 21 September 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*