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HK Asia Holdings Limited
港亞控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1723)

CLARIFICATION ANNOUNCEMENT
RELATING TO EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of extraordinary general meeting (the “**EGM**”) of HK Asia Holdings Limited (the “**Company**”) dated 14 April 2025 (the “**Notice**”); (ii) the circular of the Company dated 14 April 2025 in respect of the EGM (the “**Circular**”); and (iii) the announcement of the Company dated 29 April 2025 (“**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice, the Circular and the Announcement.

The Board wishes to clarify that, as advised by the Company’s legal advisor as to Cayman Islands laws, typographical error was made in the English version of the Announcement. The reference to “Adjournment” and “Adjourned” in the Announcement should be “Postponement” and “Postponed” instead.

Save as disclosed above, all information and contents as set out in the Notice, the Circular, the Proxy Form for the EGM and the Announcement remain unchanged.

By order of the Board
HK Asia Holdings Limited
Mr. Fang Jason Kin Hoi
Chairman and Executive Director

Hong Kong, 30 April 2025

As at the date of this announcement, the Board comprises Mr. David Forrest Bailey, Mr. John Edwin Riggins, Mr. Jason Kin Hoi Fang and Ms. Wong Fung Yee Mary as executive Directors; Mr. Sit Hon as non-executive Director; and Ms. Yen Jung-Hui, Mr. Chen Xiaobing and Mr. Wong Yun Pun as independent non-executive Directors.