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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)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO
BE HELD ON 27 AUGUST 2020**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of HK Asia Holdings Limited (the “**Company**”) both dated 28 July 2020 and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on Thursday, 27 August 2020 at 4:30 p.m. (the “**AGM**”).

The board of directors of the Company (the “**Board**”) hereby announces that, due to the non-availability of the original premises as a result of the recent development of the COVID-19 outbreak, after due consideration, the venue of the AGM will be changed to 5/F, CCB Tower, 3 Connaught Road Central, Central, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remains unchanged. The Proxy Form remains valid for the AGM and the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By Order of the Board
HK Asia Holdings Limited
Mr. SIU Muk Lung
Chairman and Executive Director

Hong Kong, 6 August 2020

As at the date of this announcement, the Board comprises Mr. Siu Muk Lung and Mr. Chung Chi Fai as executive directors; Mr. Ritchie Ma and Mr. Lam Kin Lun, Davie as non-executive directors; and Mr. Lee Kwan Ho, Vincent Marshall, Mr. Kwok Wai Leung, Stanley, Mr. Shiao Hei Lok Herod and Mr. Fok Kam Chau as independent non-executive directors.