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NORTH ASIA STRATEGIC HOLDINGS LIMITED

北亞策略控股有限公司*
(Incorporated in Bermuda with limited liability)

(Stock Code: 8080)

MEMBER'S REQUISITION FOR SPECIAL GENERAL MEETING

The board of directors (“**Board**”) of North Asia Strategic Holdings Limited (“**Company**”) announces that the Board has received a written requisition dated 20 October 2021 (“**Requisition Notice**”) from two joint holders of 40,000,000 ordinary shares in the Company (the “**Requisitionists**”), representing not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, in which the Requisitionists requested the Board to call a special general meeting of the members of the Company (“**SGM**”), and to give notice of the Requisitionists’ intention to propose the following resolution as an ordinary resolution at the SGM:—

“**THAT** in accordance with Article 86 of the Company’s Bye-Laws, Mr Chow Wai Shing Daniel (周偉成) be appointed as a director of the Company with effect from the date of passing of this resolution.”

Pursuant to bye-law 58 of the Company’s bye-laws, among other things, the Board may whenever it thinks fit call special general meetings, and members holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require a special general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

* *For identification purpose only*

Shareholders and/or potential investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
NORTH ASIA STRATEGIC HOLDINGS LIMITED
Zhang Yifan
Chairlady and Executive Director

Hong Kong, 26 October 2021

As at the date of this announcement, the Board comprises Ms. Zhang Yifan (Chairlady and Executive Director) and Mr. Pierre Tsui Kwong Ming (Executive Director); Mr. Joseph Liang Hsien Tse, Mr. Joseph Chan Nap Kee and Mr. Kenneth Kon Hiu King (being Independent Non-executive Directors).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the GEM Listing Rules or the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at www.nasholdings.com.