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亞證地產有限公司

ASIASEC PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 271)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Asiasec Properties Limited (the “Company”) dated 7th March, 2022 in relation to the meeting of the board of directors (the “Board”) of the Company to be held on Thursday, 17th March, 2022, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries (the “Group”) for the year ended 31st December, 2021 and the publication of the same and also for considering the payment of a dividend, if any.

Due to escalation of the recent fifth wave of the COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required for completing the work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 23rd March, 2022.

By Order of the Board
Asiasec Properties Limited
Cynthia Chen Si Ying
Company Secretary

Hong Kong, 11th March, 2022

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.