

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**YesAsia Holdings Limited**

**喆麗控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2209)**

**RETIREMENT OF EXECUTIVE DIRECTOR,  
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
PROPOSED CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board announces that:

- (1) Ms. Wong, an executive Director, will retire as an executive Director with effect from the conclusion of the Forthcoming AGM;
- (2) the Board proposes to appoint Mr. Chu as an executive Director at the Forthcoming AGM; and
- (3) upon the retirement of Ms. Wong as an executive Director, and subject to Mr. Chu being appointed as an executive Director at the Forthcoming AGM, Ms. Wong will also cease to be a member of the Nomination Committee and Mr. Chu will be appointed as a member of the Nomination Committee with effect from 23 June 2022.

**RETIREMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Shuet Ha (“**Ms. Wong**”), an executive Director, has notified the Company that she will retire by rotation from the office of executive Director in accordance with the articles of association of the Company (“**Articles**”) and has decided not to stand for re-election at the forthcoming annual general meeting of the Company to be held on Thursday, 23 June 2022 (the “**Forthcoming AGM**”). Ms. Wong will therefore retire as an executive Director with effect from the conclusion of the Forthcoming AGM.

Ms. Wong has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Group during her tenure of service.

## **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

Pursuant to Article 98(1) of the Articles, the Board proposes to appoint Mr. Chu Kin Hang (“**Mr. Chu**”) as an executive Director at the Forthcoming AGM. The proposed appointment of Mr. Chu is subject to the approval by the Shareholders at the Forthcoming AGM by way of ordinary resolution and will take effect, if approved, from the conclusion of the Forthcoming AGM.

Biographical details of Mr. Chu are set out as follows:

Mr. Chu (朱健恒), aged 47, is the Vice President of Content of the Company. He joined the Group in May 1998, serving as the Company’s Design Manager until March 2003. He was re-designated as the Company’s Design and Production Director from April 2003 to March 2015. Mr. Chu has been serving as the Vice President of Content of the Company since April 2015. Mr. Chu obtained his bachelor of engineering majoring in electronics engineering from the Chinese University of Hong Kong in Hong Kong in December 1998.

Subject to the approval of the Shareholders on the abovementioned appointment by way of ordinary resolution at the Forthcoming AGM, the Company will enter into a service contract with Mr. Chu, commencing from the date of approval by the Shareholders at the Forthcoming AGM. The appointment of Mr. Chu will have an initial term of 3 years and will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Chu will be entitled to a directors’ fee to be determined by the remuneration committee of the Company with reference to Mr. Chu’s duties and responsibility in the Company and the market benchmark.

Mr. Chu is the brother-in-law of Mr. Lau Kwok Chu, executive Director, chief executive officer of the Company and one of the controlling shareholders (with the meaning ascribed thereto under the Listing Rules) of the Company (“**Controlling Shareholders**”), and brother of Ms. Chu Lai King, chairperson of the Company, executive Director and one of the Controlling Shareholders. As at the date of this announcement, Mr. Chu has personal interests in 4,742,120 shares of the Company (“**Shares**”).

Other than disclosed above, Mr. Chu does not (i) hold, nor held in the past three years, any directorships in any listed companies; (ii) have any relationship with any Director, senior management or substantial or controlling Shareholders; and (iii) have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of Mr. Chu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders in relation to the proposed appointment of Mr. Chu.

### **PROPOSED CHANGE IN COMPOSITION OF BOARD COMMITTEE**

Upon the retirement of Ms. Wong as an executive Director, and subject to Mr. Chu being appointed as an executive Director at the Forthcoming AGM, Ms. Wong will also cease to be a member of the nomination committee of the Company (“**Nomination Committee**”) and Mr. Chu will be appointed as a member of the Nomination Committee with effect from 23 June 2022.

By order of the Board  
**YESASIA HOLDINGS LIMITED**  
**Ng Sai Cheong**  
*Company Secretary*

Hong Kong, 24 March 2022

*As of the date of this announcement, the executive Directors are Mr. LAU Kwok Chu, Ms. CHU Lai King, and Ms. WONG Shuet Ha; the non-executive Directors are Mr. HUI Yat Yan Henry, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho; the independent non-executive Directors are Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung.*