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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8TH SEPTEMBER 2022 SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the the announcement of North Asia Strategic Holdings Limited dated 8th September 2022 (the “**Announcement**”) in relation to the poll results of the Annual General Meeting held at 10:00 a.m. on the same day. Capitalized terms used herein shall have the same meanings as those in the Announcement.

All Directors attended the Annual General Meeting physically or via electronic means.

By Order of the Board  
**North Asia Strategic Holdings Limited**  
**Law Wai Fai**  
*Company Secretary*

Hong Kong, 8th September 2022

*As at the date of this announcement, the Board comprises Ms. Zhang Yifan (Chairlady and Executive Director), Mr. Pierre Tsui Kwong Ming and Mr. Kenneth Kon Hiu King (being Executive Directors); Mr. Joseph Liang Hsien Tse, Mr. Joseph Chan Nap Kee and Dr. Cai Qing (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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for 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.*

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*\* For identification purpose only*