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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of HK Asia Holdings Limited (together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purposes of, among other things, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 November 2023

*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.*