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**AUSTASIA**

**AustAsia Group Ltd.**

**澳亞集團有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 2425)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of AustAsia Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 27 March 2024 (Wednesday) for the purpose of, among other matters, considering and approving the annual results of the Group for the financial year ended 31 December 2023 and its publication, and transacting any other business, if any.

By order of the Board  
**AustAsia Group Ltd.**  
**Edgar Dowse COLLINS**  
*CEO and Executive Director*

Hong Kong, 15 March 2024

*As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. Edgar Dowse COLLINS as CEO and Executive Director and Mr. YANG Ku as COO and Executive Director, Mr. HIRATA Toshiyuki and Meses. GAO Lina and Gabriella SANTOSA as Non-executive Directors and Messrs. SUN Patrick, LI Shengli and CHANG Pan, Peter as Independent Non-executive Directors.*

\* *For identification purpose only*