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## **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION**

Reference is made to the announcement of YesAsia Holdings Limited (the “**Company**”) dated 17 May 2024 in respect of offer to lease which constitutes a major transaction of the Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Letter of Offer; (ii) the notice convening the EGM; and (iii) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 14 June 2024.

As additional time is required for preparing and finalising the contents of the Circular, the despatch date of the Circular will be postponed to a date falling on or before 28 June 2024.

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

Hong Kong, 13 June 2024

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