

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.

HK Asia Holdings Limited
港亞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON
5 SEPTEMBER 2024**

Reference is made to the notice of the annual general meeting (the “**Notice**”) of HK Asia Holdings Limited (the “**Company**”) to be held on 5 September 2024 (the “**AGM**”) dated 26 July 2024.

BAD WEATHER ARRANGEMENT

The AGM is scheduled to be held at 4:30 p.m. on Thursday, 5 September 2024 at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong.

Due to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce the following arrangement for the AGM:

1. If a tropical cyclone warning signal number 8 or above, “extreme conditions” announced by the Hong Kong Government or a black rainstorm warning is/are hoisted but lowered or cancelled at or before 1:30 p.m. on Thursday, 5 September 2024, the AGM will be held as scheduled.
2. If a tropical cyclone warning signal number 8 or above is or will be hoisted, or “extreme conditions” announced by the Hong Kong Government or a black rainstorm warning is/are or will be in force, at any time from 1:30 p.m. to 5:30 p.m. on Thursday, 5 September 2024, the AGM will be postponed. The Company will make a further announcement on the date, time and venue of the postponed AGM.

If the AGM is so postponed, the resolutions set out in the Notice to be proposed at the AGM will remain unchanged and will be proposed at the postponed AGM.

All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the postponed AGM.

The book closure period for determining the entitlement to attend and vote at the AGM will remain unchanged.

Should you have any questions relating to the above arrangement, please contact Tricor Investor Services Limited's customer service hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Hong Kong, 4 September 2024

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.