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Earthasia International Holdings Limited
泛亞環境國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6128)

GRANT OF AWARDED SHARES
PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcements of Earthasia International Holdings Limited (the “**Company**”) dated 21 August 2014, 5 January 2015 and 7 September 2015 (the “**Announcements**”) relating to the adoption of the Share Award Scheme (the “**Scheme**”) by the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings ascribed to them in the Announcements.

On 29 January 2020, the Board resolved to grant an aggregate of not more than 1,000,000 Awarded Shares to certain Selected Participants pursuant to the Scheme, which represented approximately 0.207% of the total issued shares of the Company as at the date of this announcement. None of the Selected Participants is a connected person (as defined under the Listing Rules) of the Company and none of the Selected Participants was granted such number of Awarded Shares which exceeded 1% of the issued shares of the Company as at the date of this announcement. Among the Awarded Shares, the vesting date of a total of 1,000,000 Awarded Shares is 29 January 2020, subject to fulfillment of other vesting conditions (where applicable) and acceptance by the Selected Participants.

The closing price of the shares of the Company on the date of grant of the Awarded Shares was HK\$4.21. The Awarded Shares have been purchased and are currently held by the Trustee in accordance with the Scheme Rules and subject to the terms of the Trust Deed.

By order of the Board
Earthasia International Holdings Limited
Lau Hing Tat Patrick
Chairman

Hong Kong, 29 January 2020

As at the date of this announcement, the executive Directors are Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross, Mr. Tian Ming, Mr. Yang Liu and Mr. Qiu Bin; the non-executive Director is Mr. Ma Lida; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wong Wang Tai and Mr. Wang Yuncai.