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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Earthasia International Holdings Limited (the “**Company**”) announces that Mr. Qiu Bin (“**Mr. Qiu**”) has been appointed as executive director of the Company with effect from 31 July 2017.

Appointment of Mr. Qiu as Executive Director

Mr. Qiu Bin (“**Mr. Qiu**”), aged 45, graduated from Beijing Union University with a bachelor degree in Business Administration. From 1992 to 2003, he was the department manager at the Bank of China Limited, Beijing Branch responsible for a wide range of banking and credit duties. From 2004 to 2008, he joined the Shanghai Pudong Development Bank, Beijing Branch and served as the business manager in charge of marketing and credit functions. From 2009 to 2012, Mr. Qiu became the deputy general manager and director of the finance department in Beijing Dong Fang Chengrui Investment Consultants, Ltd. (“**Dong Fang**”). He was responsible for the overall operation and strategic decisions of the foreign investment and financing businesses of Dong Fang. Mr. Qiu is well versed with Chinese domestic banking system, settlement, foreign exchange and credit areas. He also has extensive experience in the fields of financial management and securities investment. Mr. Qiu has been an executive director of the board of directors of Heng Xin China Holdings Limited (stock code: 8046) from 1 January 2013 to 2 June 2017, shares of which are listed on the GEM Board of the Stock Exchange. Save as disclosed above, Mr. Qiu did not hold any directorships in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement and he does not hold any other positions with the Company or other members of the Group.

Mr. Qiu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholder (as respectively defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Qiu does not have any interests or short positions in any share, underlying share or debenture of the Company or any of its associate corporations within the meaning of Part XV of the SFO.

Mr. Qiu has entered into a service agreement with the Company for an initial term of one (1) year commencing on 31 July 2017, subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles. Pursuant to the terms of the service agreement, Mr. Qiu is not entitled to Director's fee.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Qiu that needs to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. Qiu for joining the Company.

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

Hong Kong, 31 July 2017

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 Directors is Mr. Ma Lida; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wong Wang Tai and Mr. Wang Yuncai.