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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Earthasia International Holdings Limited (the “**Company**”) announces that Ms. Chan Chi Hing (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting services of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 3 May 2018. Ms. Chan has been re-designated as the financial controller of the Company. Ms. Chan confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Kwok Ka Hei (“**Mr. Kwok**”) has been appointed as the Company Secretary and Authorised Representative of the Company in replacement of Ms. Chan with effect from 3 May 2018. Mr. Kwok, aged 36, is currently the chief financial officer of the Company since March 2014. He has over 12 years of experience in the corporate finance and accounting profession. He joined the Group in December 2013 as the chief financial officer of Earthasia Limited, a principal subsidiary of the Company. Prior to joining the Group, Mr. Kwok served in GF Capital (Hong Kong) Limited in corporate finance department from October 2010 to December 2013. Prior to that, he served in KGI Capital Asia Limited in the investment banking department from December 2007 to October 2010. He also worked in PricewaterhouseCoopers Ltd. from September 2005 to November 2007. Mr. Kwok obtained his bachelor’s degree of Arts with a major in Accountancy from

the Hong Kong Polytechnic University in December 2005. He has been a member of the Hong Kong Institute of Certified Public Accountants since July 2009 and a Financial Risk Manager of Global Association of Risk Professionals since April 2008.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contributions to the Company during her tenure of service and welcome Mr. Kwok on his new appointment.

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

Hong Kong, 3 May 2018

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.