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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This is a voluntary announcement made by Earthasia International Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") to keep the shareholders of the Company (the "**Shareholders**") informed of the latest business developments concerning the Group.

STRATEGIC COOPERATION AGREEMENT

The board of directors of the Company (the "**Board**") is pleased to announce that on 11 September 2018, two wholly-owned subsidiaries of the Company entered into a strategic cooperation agreement with Alpha King Real Estate Development Joint Stock Company ("**Alpha King**") pursuant to which the Group and Alpha King will cooperate to explore Vietnam market together by utilizing their respective advantages, resources, expertise, experiences and capabilities. The Group and Alpha King agreed to cooperate on strategic planning, landscape design, consultation and other services at Vietnam market covering projects, including but not limited to, Golden River, Golden Hill and Great Canal City (the "**Projects**"), whereby the Group shall manage and coordinate the Projects.

REASONS FOR THE ENTERING INTO OF THE AGREEMENT

The Group is principally engaged in the provision of a wide range of landscape architecture services covering landscape assessment, planning, design and other related advisory services in Hong Kong and China.

Alpha King is one of most reputable international real estate developers in Vietnam with head office in Ho Chi Minh City. It has been famous for applying cutting-edge technology in its real estate projects. Alpha King's projects are inspired by Vietnamese history and culture, while applying the most advanced technology and adhering to international standards. Alpha King received the title "Leading real estate developer" at the Golden Dragon Awards in Vietnam in 2018 by demonstrating the outstanding features and values its projects have brought to the Vietnam community. Its signature projects, Alpha Town and Alpha City, are expected to be the landmarks of Ho Chi Minh City.

The Directors are of the view that the strategic cooperation with Alpha King represents an excellent opportunity for the Group to extend its landscape architecture services into Vietnam which is in the interests of the Company and the Shareholders as a whole.

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

Hong Kong, 11 September 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.