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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)

DELAY IN DESPATCH OF 2019 ANNUAL REPORT

Reference is made to the announcements of Earthasia International Holdings Limited (the “**Company**”) dated 30 March 2020 and 14 April 2020 (the “**Results Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Results Announcements.

As stated in the Results Announcements, the auditing process for the 2019 Annual Results was delayed due to travel restrictions and quarantine policies to combat the COVID-19 coronavirus outbreak in the PRC. Accordingly, the annual report of the Company for the year ended 31 December 2019 (the “**2019 Annual Report**”) has been delayed for publication. The Company expects to publish and despatch the 2019 Annual Report to the shareholders of the Company on or before 12 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 6 May 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.