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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. Yang Liu (“**Mr. Yang**”) has been appointed as executive director of the Company with effect from 3 July 2017.

Appointment of Mr. Yang as Executive Director

Mr. Yang Liu, aged 43, graduated from Shaanxi University of Technology (formerly known as Shaanxi Institute of Technology) with a bachelor degree in engineering, specializing in auto-control. Mr. Yang has more than 10 years’ experience in corporate and capital management in semi-conductor industry, and international trading of electronic products and bulk commodity. Mr. Yang is currently the general manager, the executive director and the legal representative of a company in the People’s Republic of China with its principal activities in semi-conductor, and international trading of electronic products and bulk commodity. Mr. Yang has been a non-executive director of the board of directors of National United Resources Holdings Limited (stock code: 254) from 17 July 2015 to 16 May 2017, shares of which are listed on the Main Board of the Stock Exchange. Mr. Yang has also been an executive director, the chief executive officer and chairman of the board of directors of Hang Tang International Holdings Limited (stock code: 1187) from 18 November 2013 to 25 July 2016, shares of which are listed on the Main Board of the Stock Exchange. Save as disclosed above, Mr. Yang 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. Yang 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. Yang 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. Yang has entered into a service agreement with the Company for an initial term of one (1) year commencing on 3 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. Yang is not entitled to Director's fee.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Yang 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. Yang for joining the Company.

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

Hong Kong, 3 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 and Mr. Yang Liu; 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.