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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 ADDRESS OF
HEADQUARTER, HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “**Board**”) of Earthasia International Holdings Limited (the “**Company**”) announces that with effect from 11 October 2016, the headquarter, head office and principal place of business of the Company in Hong Kong will be changed from Room 1101-2, 11/F, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong to:

11/F, COFCO Tower,
262 Gloucester Road,
Causeway Bay,
Hong Kong.

The contact telephone and facsimile number of the Company will remain unchanged at (852) 2559 9438 and (852) 2559 9841 respectively. The website of the Company will also remain unchanged.

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

Hong Kong, 6 October 2016

As at the date of this announcement, the executive Directors are Mr. Lau Hing Tat Patrick, Mr. Chan Yick Yan Andross and Mr. Tian Ming; the non-executive Directors are Mr. Michael John Erickson, Mr. Ma Lida and Ms. Huang Yaping; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wong Wang Tai and Mr. Wang Yuncai.