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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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Notice is hereby given that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Earthasia International Holdings Limited (the “**Company**”) will be held on 28 March 2018 (Wednesday) for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the declaration of a final dividend, if any.

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

Hong Kong, 1 March 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.