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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)**

### **POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Earthasia International Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 1 March 2019 in relation to the meeting of the Board (the “**Board Meeting**”) to be held on Thursday, 28 March 2019 for the purpose of, among other matters, considering and approving the publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Final Results**”) and the recommendation of payment of a final dividend, if any.

As additional time is required to finalise the 2018 Final Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 29 March 2019.

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

Hong Kong, 27 March 2019

*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.*