

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND RETIREMENT OF AUDITOR

POLL RESULTS OF THE AGM

At the annual general meeting of Earthasia International Holdings Limited (the “**Company**”) held on Monday, 3 June 2019 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 23 April 2019 were taken by poll.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in relation to all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2018.	209,862,000 (100.00%)	0 (0%)
2.	(a) To re-elect Mr. Tian Ming as an executive director of the Company.	209,862,000 (100.00%)	0 (0%)
	(b) To re-elect Ms. Tam Ip Fong Sin as an independent non-executive director of the Company.	209,862,000 (100.00%)	0 (0%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
	(c) To re-elect Mr. Wong Wang Tai as an independent non-executive director of the Company.	209,862,000 (100.00%)	0 (0%)
3.	To authorize the board of directors of the Company (the “ Board ”) to fix the remuneration of all the directors of the Company for the year ending 31 December 2019.	209,862,000 (100.00%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2019.	2,000 (0.01%)	209,860,000 (99.99%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	209,862,000 (100.00%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	209,862,000 (100.00%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares by the number of shares repurchased.	209,862,000 (100.00%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions nos. 1 to 3 and nos. 5 to 7, they were duly passed as ordinary resolutions at the AGM. As more than 50% of the votes were cast against the above resolution no. 4, it was not passed as ordinary resolution at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 434,290,000 shares, which was the total number of shares of the Company entitling the holders to attend and vote on all resolutions proposed at the AGM. No shareholder was entitled to attend but was required to abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules. No shareholders have stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM. It was noted that there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

RETIREMENT OF AUDITOR

In connection with the poll results of the above resolution no.4, the Board hereby announces that Ernst & Young (“EY”) has retired as the auditor of the Group upon expiration of its current term of office at the close of the AGM.

The Company is currently seeking a confirmation from EY as to whether there are matters connected with its retirement as auditor of the Company that need to be brought to the attention of the shareholders of the Company. The Company will also identify a suitable replacement to fill the vacancy following the retirement of EY. The Company will make further announcement relating to the appointment of new auditor as soon as practicable.

The Board would like to take this opportunity to express its sincere gratitude to EY for its professional and quality services rendered in the past years.

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

Hong Kong, 3 June 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.