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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)

PROFIT WARNING

This announcement is made by Earthasia International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (the “**SFO**”, Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the unaudited management accounts of the Group for the six months ended 30 June 2016 and the information currently available to the Board, the Group is expected to record a substantial decrease in profit for the six months ended 30 June 2016 by more than 70% as compared with the corresponding period in 2015.

Such decrease in profit for the six months ended 30 June 2016 was mainly attributable to (a) the decrease in revenue and the delay in recognition of the government grant income; and (b) the increase in administrative and other expenses including the one-time share award expenses and share option expenses.

The Company is still in the process of finalizing the consolidated results of the Group for the six months ended 30 June 2016. The information contained in this announcement only represents a preliminary assessment based on the unaudited management accounts for the six months ended 30 June 2016 and the information currently available to the Board which has not been reviewed or audited by the auditors of the Company. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 June 2016 which is expected to be published before the end of August 2016.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 August 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.