

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)

APPROVAL OF HIGH AND NEW TECHNOLOGY ENTERPRISE STATUS AND PREFERENTIAL TAX TREATMENT

This announcement is made by Earthasia International Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of 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) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of (the “**Board**”) of the Company is pleased to announce that, Earthasia Shanghai Company Limited* (泛亞景觀設計(上海)有限公司)(“**Earthasia Shanghai**”), an indirect wholly-owned subsidiary of the Company in the People’s Republic of China (“**PRC**”), received today a certificate that Earthasia Shanghai has continued to be recognized in November 2017 as a high and new technology enterprise according to a certificate jointly issued by the Science and Technology Commission of Shanghai Municipality (上海市科學技術委員會), Shanghai Municipal Finance Bureau (上海市財政局), State Administration of Taxation of Shanghai Municipal Office (上海市國家稅務局) and Shanghai Municipal Bureau of Local Taxation (上海市地方稅務局). Such recognition is valid for a term of 3 years.

In accordance with the relevant PRC laws and regulations, Earthasia Shanghai is entitled to preferential treatment on enterprise income tax enjoyed by high and new technology enterprise for three years from 1 January 2017 to 31 December 2019. The applicable enterprise income tax rate for Earthasia Shanghai could be reduced from 25% to the preferential tax rate of 15% for the three years from 1 January 2017 to 31 December 2019.

The directors of the Company consider that the lower rate of enterprise income tax for Earthasia Shanghai will have positive impact on the operating results of the Company. The purpose of this announcement is to keep the shareholders of the Company and potential investors abreast of the latest development of the Group. Shareholders of the Company 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, 9 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.

** For identification purpose only*