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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Earthasia International Holdings Limited (the “**Company**”) announces that Mr. Tu Wenzhe (“**Mr. Tu**”) has been appointed as non-executive director of the Company with effect from 28 January 2021.

Appointment of Mr. Tu as Non-Executive Director

Mr. Tu Wenzhe (“**Mr. Tu**”), aged 31, graduated from The University of Melbourne with a master degree in Engineering Management. From March 2015 to June 2016, he joined GF Securities Co., Ltd., southern China Branch and served as the project manager in charge of various initial public offerings projects.

From July 2016, he has been the assistant to the chairman of Pubang Landscape Architecture Company Limited (“**Pubang**”), a joint stock limited company in the People’s Republic of China with its shares listed on the Shenzhen Stock Exchange (stock code: 002663) and a substantial shareholder of the Company. Mr. Tu was responsible for the management of Pubang’s affairs and was involved in the investment and financing business of Pubang.

Mr. Tu did not hold any directorships in any listed companies in Hong Kong or overseas in the three years preceding the date of this announcement and he does not hold any other positions with the Company or other members of the Group. Mr. Tu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Tu does not have any interests or short positions in any share, underlying share or debenture of the Company or any of its associate corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Tu has entered into a service agreement with the Company for an initial term of one (1) year commencing on 28 January 2021, subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election in accordance with the Articles. Pursuant to the terms of the service agreement, Mr. Tu will be entitled to a director's fee of HK\$120,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks. Save as disclosed herein, there are no other matters relating to the appointment of Mr. Tu that needs to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. The Board would like to welcome Mr. Tu for joining the Company.

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

Hong Kong, 28 January 2021

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 are Mr. Ma Lida and Mr. Tu Wenzhe; and the independent non-executive Directors are Ms. Tam Ip Fong Sin, Mr. Wang Yuncai, Mr. Liu Kwong Sang, Mr. Tang Zhaodong and Mr. Chan Anthony Kaikwong.