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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)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors of Earthasia International Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the Company’s principal share registrar and transfer office in the Cayman Islands, Ocorian Trust (Cayman) Limited, will be changed to:

**Windward 3, Regatta Office Park**

**PO Box 1350**

**Grand Cayman KY1-1108**

**Cayman Islands**

By Order of the Board

**Earthasia International Holdings Limited**

**Lau Hing Tat Patrick**

*Chairman*

Hong Kong, 16 December 2020

*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. Wang Yuncai, Mr. Liu Kwong Sang, Mr. Tang Zhaodong and Mr. Chan Anthony Kaikwong.*