# HK Asia Holdings Limited
# 港亞控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1723)**

## ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of extraordinary general meeting (the "**EGM**") of HK Asia Holdings Limited (the "**Company**") dated 14 April 2025 (the "**Notice**"); and (ii) the circular of the Company dated 14 April 2025 in respect of the EGM (the "**Circular**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

### ADJOURNMENT OF THE EGM

The Board hereby announces that, as additional time is required to prepare for the EGM, the date of the EGM, which was originally scheduled to be held on 11:00 a.m. on Wednesday, 30 April 2025 pursuant to the Notice and the Circular, will be adjourned and rescheduled to 11:00 a.m. on Monday, 12 May 2025 (the "**Adjourned EGM**"). The venue of the Adjourned EGM will remain unchanged and will be held at 3701-10, Jardine House, 1 Connaught Place, Central, Hong Kong.

### NO CHANGE ON BOOK CLOSURE ARRANGEMENT

The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the EGM (and now, the Adjourned EGM) remains unchanged (i.e. from Tuesday, 29 April 2025 to Wednesday, 30 April 2025 (both dates inclusive)). Any person who becomes a Shareholder during the period from Thursday, 1 May 2025 to Monday, 12 May 2025 (both days inclusive) is not entitled to attend or vote at the Adjourned EGM.

### PROXY FORMS FOR THE ADJOURNED EGM

All resolutions as set out in the Notice and the Circular will remain unchanged for the Adjourned EGM.

The forms of proxy for the EGM, which have been despatched to the Shareholders (the "**Proxy Form(s)**") together with the Circular and the Notice, will remain valid for the Adjourned EGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Adjourned EGM are required to deliver the Proxy Form(s) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned EGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Adjourned EGM (unless superseded by an additional Proxy Form submitted to Tricor Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the EGM remain unchanged.

By order of the Board
**HK Asia Holdings Limited**
**Mr. Fang Jason Kin Hoi**
*Chairman and Executive Director*

Hong Kong, 29 April 2025

*As at the date of this announcement, the Board comprises Mr. David Forrest Bailey, Mr. John Edwin Riggins, Mr. Jason Kin Hoi Fang and Ms. Wong Fung Yee Mary as executive Directors; Mr. Sit Hon as non-executive Director; and Ms. Yen Jung-Hui, Mr. Chen Xiaobing and Mr. Wong Yun Pun as independent non-executive Directors.*