AUSTASIA

AustAsia Group Ltd.
澳亞集團有限公司*
(Incorporated in the Republic of Singapore with limited liability)
(Stock Code: 2425)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of AustAsia Group Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on 31 March 2025 (Monday) for the purpose of, among other matters, considering and approving the annual results of the Group for the financial year ended 31 December 2024 and its publication, and transacting any other business, if any.

By order of the Board
AustAsia Group Ltd.
Edgar Dowse COLLINS
Executive Director and CEO

Hong Kong, 14 March 2025

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. Edgar Dowse COLLINS as Executive Director and CEO, Mr. YANG Ku as Executive Director and COO, Ms. GAO Lina, Mr. Tamotsu MATSUI and Ms. Gabriella SANTOSA as Non-executive Directors and Messrs. SUN Patrick, CHANG Pan, Peter and LI Shengli as Independent Non-executive Directors.

* *For identification purpose only*