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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)

BUSINESS UPDATE

This announcement is made by Earthasia International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Since the outbreak of the Novel Coronavirus (2019-nCoV) epidemic (the “**Epidemic**”), a number of provinces and municipalities have taken public health emergency and travel restriction measures in order to prevent further spread of the Epidemic. In accordance with the relevant government policies, certain operations of the Group in the People’s Republic of China (the “**PRC**”) have been halted since the Chinese New Year holidays and have not resumed as at the date of this announcement. As part of our efforts to facilitate the prevention and control of the Epidemic and ensure the health and safety of our employees and customers, the board of directors of the Company (the “**Board**”) hereby announces that the Company has followed the government policies to suspend operations of the graphene production factory in Jixi, Heilongjiang province and the restaurants in Shanghai and Chengdu of the PRC. If there is further change of circumstances that may have significant negative impact to the Group due to development of the Epidemic and relevant government policies, the Company will make further announcements in due course.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 February 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. Wong Wang Tai and Mr. Wang Yuncai.