

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER AND AWARD OF CONTRACT

This announcement is made by Earthasia International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that Earthasia (Shanghai) Co., Ltd.*, an indirect wholly-owned subsidiary of the Company which holds a category A of specific landscape engineering design qualification, has jointly tendered for a landscape architecture project in the PRC and successfully awarded the project set out below:

Successful tenderer	Contract award date	Scope of work	Awarded tender value (Note)
Earthasia (Shanghai) Co., Ltd.*	14 April 2020	Landscape architectural design consultancy including conceptual design to construction drawings and documentation stages for a municipal project in the PRC with a site area of approximately 15.3 square kilometres	Approximately HKD81.8 million (equivalent to RMB74.4 million)

Note: Subject to any variation orders as may be requested by the client from time to time.

The Group is principally engaged in the provision of landscape architectural services in Hong Kong and the PRC, catering business in Italy and the PRC, and manufacturing and sales of graphene and related products in the PRC. The Board wishes to state that the actual contract value and total revenue may be different to this announcement as a result of any unexpected changes in the market environment and other conditions. No forecast or prediction of the profits of the Group has been made with regard to the tender in this announcement.

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 April 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.

** For identification purpose*