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YesAsia Holdings Limited

喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2209)

REDESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of YesAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 April 2026, Mr. Hui Yat Yan Henry (“**Mr. Hui**”) will be redesignated from a non-executive Director to an executive Director. In his capacity as an executive Director, Mr. Hui will be primarily responsible for overseeing the Group’s strategic development, execution of corporate initiatives and executive management functions.

The biographical details of Mr. Hui are as follows:

Mr. Hui (許日昕), aged 60, has been our Director since 22 March 2007 and a senior consultant of the Company from 1 May 2025. Mr. Hui previously spent 25 years with Pacific Century Cyber Works Limited (now known as PCCW Limited, 0008.HK) since 2000 when he joined its Ventures Unit until his retirement in 2025. During his tenure at PCCW Group, he held several key roles, including Senior Vice President of Business Development, Chief Financial Officer of Cascade Limited (a wholly-owned subsidiary of PCCW Group), and Head of Financial and Accounting for the International Projects Unit.

Before his time at PCCW Group, from 1997 to 2000, Mr. Hui was a direct investment manager at AIG Investment Corporation (Asia) Ltd, where he managed the China Retail Fund. Earlier in his career, Mr. Hui worked as a systems engineer at Asia Satellite Telecommunications Company Limited from 1993 to 1995 and as an associate engineer at IBM from 1990 to 1993. Mr. Hui was appointed as an independent director of UOB-Kay Hian Holdings Limited (a company listed on the Singapore Exchange Securities Trading Limited (stock code: U10)) from 2 May 2025.

Mr. Hui holds a Bachelor of Science degree with special honours, majoring in Electrical and Computer Engineering from the University of Colorado, United States (1989), and a Master of Business Administration with academic excellence from the University of Illinois, United States (1997).

Mr. Hui has entered into a service agreement with the Company for a term of three years subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The service contract can be terminated by either party by giving three months’ notice in writing. Under the service contract, Mr. Hui will be entitled to the annual remuneration of approximately HK\$230,000 which is determined by the Board based on the recommendation by the remuneration committee of the Company, with reference to Mr. Hui’s duties and responsibility in the Company and the market benchmark. No additional share options were granted to Mr. Hui in connection with the redesignation.

As at the date of this announcement, Mr. Hui holds 60,000 share options under the Post-IPO Share Option Scheme of the Company which entitle him to subscribe for 600,000 shares of the Company. Other than disclosed above, as at the date of this announcement, Mr. Hui (i) does not hold any other position with the Company or any other member of the Group, (ii) has not held at present or in the past three years any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) does not have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other information in respect of Mr. Hui that is required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the redesignation of Mr. Hui.

The Board expresses its sincere gratitude to Mr. Hui for his valuable contributions as a non-executive Director and for his continued dedication to his role as an executive Director.

By order of the Board
YESASIA HOLDINGS LIMITED
Ng Sai Cheong
Company Secretary

Hong Kong, 27 March 2026

As of the date of this announcement, the Board comprises Mr. LAU Kwok Chu, Ms. CHU Lai King, and Mr. CHU Kin Hang as executive Directors; Mr. LUI Pak Shing Michael, Mr. HUI Yat Yan Henry, and Mr. POON Chi Ho as non-executive Directors; and Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung as independent non-executive Directors.