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## **NORTH ASIA STRATEGIC HOLDINGS LIMITED**

**北亞策略控股有限公司** \*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8080)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITIONS OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of North Asia Strategic Holdings Limited (the “**Company**”) hereby announces that Mr. Joseph Liang Hsien Tse (“**Mr. Liang**”) has retired as an independent non-executive Director with effect from 19th February 2025 upon the expiry of his current term of appointment.

Following his retirement, Mr. Liang has ceased to be the chairman of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company and a member of nomination committee of the Company.

Mr. Liang has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement from the position that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liang for his contributions to the Company during his tenure of services.

### **CHANGE IN THE COMPOSITIONS OF THE BOARD COMMITTEES**

The Board announces that Mr. Airy Lau Tak Chuen has been appointed as the chairman of the Audit Committee and Remuneration Committee with effect from 19th February 2025.

By order of the Board

**North Asia Strategic Holdings Limited**

**Zhang Yifan**

*Chairlady and Executive Director*

Hong Kong, 19th February 2025

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises Ms. Zhang Yifan (Chairlady and Executive Director); Mr. Kenneth Kon Hiu King (Executive Director); Mr. Pierre Tsui Kwong Ming (Non-executive Director); Mr. Airy Lau Tak Chuen, Dr. Cai Qing, and Mr. Graham Lam Ka Wai (being Independent Non-executive Directors).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at [www.nasholdings.com](http://www.nasholdings.com).*