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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of North Asia Strategic Holdings Limited (the “**Company**”) announces that Mr. Lau Fai Lawrence (“**Mr. Lau**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9th April 2026. Mr. Lau has confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Cheng Kwan Tsz (“**Ms. Cheng**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 9th April 2026. Ms. Cheng has over 18 years of experience in the company secretarial field. She holds a Bachelor of Arts degree with Honours in Translation & Chinese. She is an associate member of The Hong Kong Chartered Governance Institute and an associate member of The Chartered Governance Institute.

Ms. Cheng meets the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG

Following the resignation of Mr. Lau, he has also ceased to act as the agent of the Company for accepting service of process and notices in Hong Kong (the “**Process Agent**”) as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 9th April 2026.

Ms. Cheng, the newly appointed Company Secretary, has been appointed to act as the Process Agent in place of Mr. Lau with effect from 9th April 2026.

* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contributions to the Company during his term of services and welcome to Ms. Cheng on her appointment.

By Order of the Board
North Asia Strategic Holdings Limited
Zhang Yifan
Chairlady and Executive Director

Hong Kong, 9th April 2026

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), and Mr. Airy Lau Tak Chuen, Dr. Cai Qing and Mr. Graham Lam Ka Wai (Independent Non-executive Directors).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in the compliance with the GEM Listing Rules 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 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.