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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of North Asia Strategic Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 25th June 2026 for the purpose of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31st March 2026 for publication, and considering the payment of final dividend, if any.

By Order of the Board
North Asia Strategic Holdings Limited
Cheng Kwan Tsz
Company Secretary

Hong Kong, 11th June 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), 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 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 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.

** For identification purpose only*