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ASIA STANDARD INTERNATIONAL GROUP LIMITED 泛海國際集團有限公司* (Incorporated in Bermuda with limited liability) (Stock Code: 129)

FURTHER DELAY IN DESPATCH OF CIRCULARS MAJOR TRANSACTION IN RELATION TO DISPOSALS OF INTERESTS IN CERTAIN OVERSEAS LISTED SECURITIES

Reference is made to the joint announcement of Asia Orient Holdings Limited ("AO") and Asia Standard International Group Limited ("ASI") dated 27 January 2025 in relation to the disposals of interests in certain overseas listed securities (the "Disposals") (the "Announcement") and the joint announcement of AO and ASI dated 20 February 2025 in relation to the delay in despatch of Circulars (the "Delay Announcement"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise specified.

As set out in the Delay Announcement, it was expected that AO and ASI will despatch the Circulars containing the information required under the Listing Rules in relation to the Disposals to their respective shareholders on or before 7 March 2025.

As additional time is required for finalising certain information for inclusion into the Circulars, AO and ASI have applied to the Stock Exchange for dispensation from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules such that the Circulars may be despatched on or before 21 March 2025.

By Order of the Board of Asia Orient Holdings Limited Fung Siu To, Clement *Chairman* By Order of the Board of Asia Standard International Group Limited Fung Siu To, Clement Chairman Hong Kong, 7 March 2025

As at the date of this joint announcement,

- (a) the executive directors of AO are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick, Mr. Lun Pui Kan and Mr. Kwan Po Lam, Phileas; the nonexecutive director of AO is Ms. Poon Tsing, Rachel; and the independent non-executive directors of AO are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah and Mr. Leung Wai Keung; and
- (b) the executive directors of ASI are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick, Mr. Lun Pui Kan and Mr. Kwan Po Lam, Phileas; the nonexecutive director of ASI is Ms. Poon Tsing, Rachel; and the independent non-executive directors of ASI are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Wong Chi Keung.
- * For identification purpose only