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**亞證地產有限公司**

**ASIASEC PROPERTIES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 271)**

## **RETIREMENT OF EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF BOARD COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE**

### **RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board of directors (the “Board”) of Asiasec Properties Limited (the “Company”) announces that, with effect from 1st March, 2026, Mr. Edwin Lo King Yau (“Mr. Lo”) will retire from his position as an Executive Director of the Company. Following his retirement, Mr. Lo will also cease to serve as a member of the Executive Committee of the Company with effect from the same date.

Mr. Lo has confirmed that he has no disagreement with the Board and that there are no other matters with respect to his retirement that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Lo for his role in the growth and success of the Company.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that following changes will become effective on 1st March, 2026:

- (1) Mr. Lo will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Authorised Representative”) and therefore Ms. Sit Po Ling (“Ms. Sit”), the Company Secretary of the Company, will cease to act as the alternate Authorised Representative to Mr. Lo; and
- (2) Ms. Sit has been appointed as the Authorised Representative.

By Order of the Board  
**Asiasec Properties Limited**  
**Lee Shu Yin**

*Executive Director and Chief Executive*

Hong Kong, 27th February, 2026

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Ms. Lisa Yang Lai Sum and Mr. Cheng Chi Kin being the Independent Non-Executive Directors.*