

The information contained within this announcement is deemed to constitute inside information as stipulated under Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018). Upon the publication of this announcement, this inside information is now considered to be in the public domain.

30 January 2026

Asia Strategic Holdings Ltd.

("Asia Strategic" or the "Company")

**Delay to the publication of accounts &
Temporary Suspension of listing of Ordinary Shares**

Asia Strategic Holdings Ltd. (LSE: ASIA), the independent developer and manager of consumer businesses located in emerging Asia, provides an update on the publication of its annual report and accounts for the year ended 30 September 2025 (the "**FY25 Accounts**").

The Company announces that it will be unable to publish its FY25 Accounts by 30 January 2026, being the latest date permitted for publication of the FY25 Accounts under DTR 4.1.3R. This is due to the Company's auditors requesting more time to complete their audit of the group financial statements.

The Company has therefore applied for, and has been granted, a temporary suspension on the Official List Equity Shares (transition) category of the Financial Conduct Authority (the "**FCA**") of its ordinary shares (the "**Ordinary Shares**") from 7.30 a.m. on 2 February 2026.

The Company expects to publish its FY25 Accounts during February 2026 and, until then, the listing on the Official List of the FCA of its Ordinary Shares will continue to be suspended. The Company will request a restoration of the listing of the Ordinary Shares following the publication of its FY25 Accounts.

The Company will provide further updates at the appropriate time.

For more information, please visit www.asia-strategic.com or contact:

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