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ASIA COMMERCIAL HOLDINGS LIMITED

冠亞商業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 104)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Asia Commercial Holdings Limited (the “**Company**” or, together with its subsidiaries, the “**Group**”) dated 15 June 2022, in relation to the meeting of the board (“**Board**”) of directors of the Company to be held on Monday, 27 June 2022 to approve, among other matters, the final results of the Group for the year ended 31 March 2022 (the “**2022 Annual Results**”).

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 30 June 2022.

By Order of the Board
Asia Commercial Holdings Limited
Cheng Ka Chung
Company Secretary

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises Ms. Eav Guech Rosanna and Mr. Eav Feng Ming, Jonathan as executive directors and Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors.

* *For identification purposes*