

ASIA COMMERCIAL HOLDINGS LIMITED

冠亞商業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 104)

FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2008 CLOSURE OF REGISTER OF MEMBERS

The board of directors ("the Board") of Asia Commercial Holdings Limited ("the Company") has resolved on 3rd July 2008 to recommend a final dividend of 1 HK cent per share for the year ended 31st March 2008. Subject to the approval by shareholders at the forthcoming Annual General Meeting of the Company to be held on 26th August 2008, the final dividend will be payable on or about 2nd September 2008 to shareholders whose names appear on the Register of Members of the Company on 26th August 2008.

The Register of Members of the Company will be closed from Wednesday, 20th August 2008 to Tuesday, 26th August 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 19th August 2008.

By Order of the Board
Asia Commercial Holdings Limited
AU Shiu Leung, Alex

Executive Director and Company Secretary

Hong Kong, 14th day of July 2008.

As at the date of this notification, the Board comprises Mr. Eav Yin (Chairman), Mr. Eav Ming Keong, Kinson and Mr. Au Shiu Leung, Alex as executive directors and Mr. Lai Si Ming, Ms. Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent as independent non-executive directors.

* *For identification purposes only*