



ASIA COMMERCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code:104)

ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER 2005 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Asia Commercial Holdings Limited (the “Company”) held on 15th September 2005 are as follows:

Resolutions proposed at the AGM		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31st March, 2005.	127,694,912 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2(i).	To re-elect Mr. Frank H. Miu as a Director.	127,694,912 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2(ii).	To re-elect Mr. Lai Si Ming as a Director.	127,694,912 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2(iii).	To authorise the Board to fix the remuneration of the Directors for the year ending 31st March, 2006.	127,694,912 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint CCIF CPA Limited as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	127,694,912 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4A.	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	127,694,912 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4B.	To give a general mandate to the Board of Directors to allot and issue additional shares not exceeding 20 per cent. of the issued share capital of the Company.	127,694,720 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4C.	To extend the general mandate given to the Board of Directors to allot and issue additional shares of an amount not exceeding the amount of shares repurchased by the Company.	127,694,720 (50.85%)	123,445,949 (49.15%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the issued share capital of the Company was 333,719,516 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the aforesaid resolutions passed at the AGM.

CCIF CPA Limited, the Auditor of the Company, acted as scrutineer for the poll at the AGM.

By order of the Board
Lai Kwok Hung, Alex
Company Secretary

Hong Kong, 15th September, 2005

As at the date of this announcement, the Board comprises Mr. Leung Chung Ping, Owen, Mr. Sum Pui Ying, Adrian as executive directors, Miss Leung Miu King, Marina as non-executive director and Mr. Sit Kien Ping, Peter, Mr. Lai Si Ming and Mr. Frank H. Miu as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.