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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)

**FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2009
CLOSURE OF REGISTER OF MEMBERS**

The board of directors ("the Board") of Asia Commercial Holdings Limited ("the Company") has resolved on 13th July, 2009 to recommend a final dividend of HK1 cent per share for the year ended 31st March, 2009. Subject to the approval of shareholders at the forthcoming annual general meeting of the Company, the final dividend will be paid on 9th September, 2009 to shareholders whose names appear on the register of members of the Company on 27th August, 2009.

The register of members of the Company will be closed from 21st August, 2009 (Friday) to 27th August, 2009 (Thursday), 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, Hong Kong not later than 4:30 p.m. on 20th August, 2009 (Thursday).

By Order of the Board

AU Shiu Leung, Alex

Executive Director and Company Secretary

Hong Kong, 20th July, 2009.

As at the date of this announcement, 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, Miss Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent as independent non-executive directors.

** For identification purposes only*

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