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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27th AUGUST 2009

Asia Commercial Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 27th August 2009 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31st March 2009.	98,495,706 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	To declare a final dividend of 1 HK cent per share	98,495,706 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(a) To re-elect Mr. Lai Si Ming as a Director.	98,495,706 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Ms. Wong Wing Yue, Rosaline as a Director.	98,363,066 (99.8670%)	131,040 (0.1330%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To authorise the board of directors to fix the remuneration of directors.	98,495,706 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint auditor and to authorise the Board of Directors to fix their remuneration.	98,495,706 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

5(A).	Ordinary Resolution No. 5(A) of the Notice of Annual General Meeting. (To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company).	98,495,706 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(B).	Ordinary Resolution No. 5(B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to allot and issue shares of the Company not exceeding 20 per cent. of the issued share capital of the Company).	98,362,266 (99.8661%)	131,840 (0.1339%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(C).	Ordinary Resolution No. 5(C) of the Notice of Annual General Meeting (To extend the general mandate to be given to the directors to issue shares by addition of an amount not exceeding the amount of shares repurchased by the Company).	98,364,666 (99.8670%)	131,040 (0.1330%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 600,695,128 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 600,695,128 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 28th July, 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at <http://www.asiacommercialholdings.com> or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the board
ASIA COMMERCIAL HOLDINGS LIMITED

Au Shiu Leung, Alex
Executive Director and Company Secretary

27th August, 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, Mr. Lai Si Ming, Miss Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent as independent non-executive directors.

** For identification purposes only*