

ASIA COMMERCIAL HOLDINGS LIMITED

冠亞商業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 104)

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The Board of Directors of Asia Commercial Holdings Limited (the "Company") hereby announces that Mr. EAV Yin resigned as an agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 19th February 2008.

By Order of the Board
Asia Commercial Holdings Limited
AU Shiu Leung, Alex
Executive Director and Company Secretary

Hong Kong, 19th day of February, 2008.

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