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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 RESULT OF SPECIAL GENERAL MEETING HELD ON 13TH SEPTEMBER 2010

The Board is pleased to announce that the ordinary resolution proposed for the approval and adoption of the Plan was duly passed by the Shareholders by way of poll at the SGM held earlier today.

Reference is made to the Circular and the notice of SGM (the "Notice") of Asia Commercial Holdings Limited (the "Company"), both dated 25th August 2010. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce that the ordinary resolution set out in the Notice to approve and adopt the Plan was duly passed by the Shareholders by way of poll at the SGM held on 13th September 2010 at 10:30 a.m. The voting result is as follows:-

Ordinary resolution in the Notice	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast at the SGM
	For	Against	
To approve and adopt the rules of a share award plan entitled "Share Award Plan (2010)" and to authorize the Directors of the Company to grant awards and to allot, issue and deal with new Shares of the Company subject to and in accordance with its rules	<b>95,333,483</b> <b>(99.83%)</b>	<b>161,840</b> <b>(0.17%)</b>	<b>95,495,323</b>

As at the date of the SGM, the Company had 600,695,128 Shares in issue. Shareholders holding a total of 600,695,128 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM, were entitled to attend and vote at the SGM. No Shareholder was required to abstain from voting at the SGM. There was no Shareholder who was entitled to attend

the SGM but was only entitled to vote against the said resolution proposed at the SGM. No Shareholders had stated their intention in the Circular to vote against the said resolution or to abstain from voting.

The Company's branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer to report on the result of and votes cast at the SGM.

By order of the Board  
**ASIA COMMERCIAL HOLDINGS LIMITED**

**Au Shiu Leung, Alex**  
*Executive Director and Company Secretary*

13th September 2010

*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, Ms. Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent as independent non-executive directors.*

*\* For identification purposes only*