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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)**

**INTERIM DIVIDEND FOR THE SIX MONTHS  
ENDED 30TH SEPTEMBER, 2010  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of unaudited interim results for the six months ended 30th September, 2010 of Asia Commercial Holdings Limited (“the Company”) dated 25th November, 2010. The board of directors (“the Board”) of the Company has declared on 25th November, 2010 an interim dividend of 0.2 HK cents per share for the six months ended 30th September, 2010. The interim dividend will be paid on or about 29th December, 2010 to shareholders whose names appear on the register of members of the Company on 17th December, 2010.

The register of members of the Company will be closed from 13th December, 2010 (Monday) to 17th December, 2010 (Friday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim 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, Wanchai, Hong Kong not later than 4:30 p.m. on 10th December, 2010 (Friday).

By Order of the Board

**AU Shiu Leung, Alex**

*Executive Director and Company Secretary*

Hong Kong, 1st December, 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 and Mr. Lai Si Ming, Ms. Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent as independent non-executive directors.*

*\* For identification purposes only*