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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Asia Commercial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 19th Floor, 9 Des Voeux Road West, Hong Kong on Friday, 11 May 2018 at which the declaration, recommendation or payment of a dividend/distribution is expected to be decided.

By Order of the Board
Asia Commercial Holdings Limited
Cheng Ka Chung
Company Secretary

Hong Kong, 30 April 2018

As at the date of this announcement, the Board comprises Mr. Eav Yin (Chairman), Ms. Eav Guech Rosanna and Mr. Duong Ming Chi, Henry 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*