

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 on Thursday, 3rd July, 2008 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31st March, 2008.

By Order of the Board

AU Shiu Leung, Alex

Executive Director and Company Secretary

Hong Kong, 19th day of June, 2008.

As at the date of this notification, 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*