

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 Thursday, 12th July, 2007 at 3.30 p.m. approving, inter alia, the audited financial statements of the Company and its subsidiaries and the announcement of final results for the year ended 31st March, 2007.

By Order of the Board

AU Shiu Leung, Alex

Executive Director and Company Secretary

Hong Kong, 29th day of June, 2007.

As at the date of this notification, the Board comprises Mr. Eav Yin, 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