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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER 2011

Reference is made to the Circular and the notice of AGM (the "Notice") of Asia Commercial Holdings Limited (the "Company"), both dated 28th July 2011. 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 the poll results in respect of the resolutions proposed at the annual general meeting (the "AGM") of the Company held on 19th September 2011 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the Directors and the independent auditors' report for the year ended 31st March 2011.	606,188,954 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of 0.2 HK cent per share for the year ended 31st March 2011.	606,188,954 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(a) To re-elect Ms. Wong Wing Yue, Rosaline as a Director.	606,188,954 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Lee Tat Cheung, Vincent as a Director.	606,188,954 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Duong Ming Chi, Henry as a Director.	606,188,954 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(d)	To authorise the Board of Directors to fix the remuneration of Directors for the year ending 31st March 2012.	606,188,954 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

4.	To re-appoint CCIF CPA Limited as auditor and authorise the Board of Directors to fix their remuneration.	606,188,954 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(A).	Ordinary Resolution No. 5(A) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company).	606,213,214 (99.99%)	4,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(B).	Ordinary Resolution No. 5(B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to allot and issue shares of the Company not exceeding 20 per cent. of the issued share capital of the Company).	606,213,214 (99.99%)	4,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5(C).	Ordinary Resolution No. 5(C) of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares by addition of an amount not exceeding the amount of shares repurchased by the Company).	606,213,214 (99.99%)	4,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the AGM, the Company had 3,369,547,060 Shares in issue. Shareholders holding a total of 3,369,547,060 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM, were entitled to attend and vote at the AGM. No Shareholder was required to abstain from voting at the AGM. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the said resolutions proposed at the AGM. No Shareholders had stated their intention in the Circular to vote against the said resolutions or to abstain from voting.

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

By order of the board
ASIA COMMERCIAL HOLDINGS LIMITED
CHENG Ka Chung
Company Secretary

19th September 2011

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