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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 Tuesday, 15th December 2009 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September 2009.

By Order of the Board  
**Asia Commercial Holdings Limited**  
**AU Shiu Leung, Alex**  
*Executive Director and Company Secretary*

Hong Kong, 3rd day of December 2009.

*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