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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)**

**CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE  
AND  
APPOINTMENT OF CHAIRMAN OF NOMINATION  
COMMITTEE**

The Board announces that in order to comply with the forthcoming amendments to Rule 3.25 of the Listing Rules which will be effective on 1 April 2012, Mr. Eav Yin will cease to act as the chairman of the Remuneration Committee and will remain as a member of the Remuneration Committee, and Mr. Lee Tat Cheung, Vincent, an existing independent non-executive director and member of the Remuneration Committee, is appointed as the chairman of the Remuneration Committee with effect from 1 April 2012. In addition, Mr. Eav Yin is appointed as the chairman of the Nomination Committee with effect from 1 April 2012.

**CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Asia Commercial Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) announces that in order to comply with the forthcoming amendments to Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which will be effective on 1 April 2012, Mr. Eav Yin will cease to act as the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and will remain as a member of the Remuneration Committee, and Mr. Lee Tat Cheung, Vincent, the existing independent non-executive director of the Company and member of the Remuneration Committee, will be appointed as the chairman of the Remuneration Committee with effect from 1 April 2012. Further to the appointment, the Remuneration Committee will consist of Mr. Lee Tat Cheung, Vincent as the chairman, Mr. Eav Yin, Ms. Wong Wing Yue, Rosaline and Mr. Lai Si Ming, being the members. Mr. Lai Si Ming, Ms. Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent are independent non-executive directors of the Company and Mr. Eav Yin is an executive director of the Company.

## **APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE**

Mr. Eav Yin is appointed as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 1 April 2012. The Nomination Committee will consist of Mr. Eav Yin as the chairman, Mr. Lai Si Ming, Ms. Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent, being the members.

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

Hong Kong, 30 March 2012

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