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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)

**FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2011
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (“the Board”) of Asia Commercial Holdings Limited (“the Company”) has resolved on 30th June 2011 to recommend a final dividend of 0.2 HK cent per share for the year ended 31st March 2011. Subject to the approval of shareholders at the forthcoming annual general meeting of the Company, the final dividend will be paid on 10th October 2011 to shareholders whose names appear on the register of members of the Company on 3rd October 2011.

The register of members of the Company will be closed from Monday, 26th September 2011 to Monday, 3rd October 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 23rd September 2011.

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

Hong Kong, 28th July 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 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*

Please also refer to the published version of this announcement in The Standard.