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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, 30 June 2015 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March 2015.

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

Hong Kong, 18 June 2015

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