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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)**

### **PASSING AWAY OF CHAIRMAN**

The board of directors (the “**Board**”) of Asia Commercial Holdings Limited (the “**Company**”) announces with deep sadness that Mr. Eav Yin, the Chairman and Executive Director of the Company, passed away at the age of 80 peacefully in Hong Kong on 4 September 2020.

Mr. Eav Yin was the founder of the Company. He was appointed as an Executive Director and the Chairman of the Company on 22 November 2006. He is also the chairman of the nomination committee and a member of the remuneration committee of the Company. Mr. Eav Yin is the father of Ms. Eav Xin Qi Rosanna and Mr. Eav Feng Ming, Jonathan, both the Executive Directors of the Company. Mr. Eav Yin’s executive duties are assumed by the Executive Directors until further decision of the Board.

The Board would like to express its sincere gratitude for the late Mr. Eav Yin’s invaluable contribution to the Company during his tenure of services, and express the deepest condolences to his family.

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

Hong Kong, 7 September 2020

*As at the date of this announcement, the Board comprises Ms. Eav Xin Qi Rosanna and Mr. Eav Feng Ming Jonathan as executive directors and Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors.*

\* *For identification purpose only*