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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)

NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES

Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) provides that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director.

Following the passing away of Mr. Eav Yin, the former executive director, chairman of the board of directors (the “**Board**”) and chairman of the Nomination Committee of Asia Commercial Holdings Limited (the “**Company**”), the seats of the chairman of the Board and the chairman of the Nomination Committee have been vacant. The Company has taken practicable steps to identify suitable candidate to fill in the two vacancies. However, as the Board considers that it is best to have chairman of the Board to chair the Nomination Committee, the Company requires more time to identify a suitable candidate to be appointed as the chairman of the Board as well as the chairman of the Nomination Committee.

The Company will continue to use its best efforts to identify a suitable candidate to fill the vacancies as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 7 April 2022

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*