

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASIA COMMERCIAL HOLDINGS LIMITED

冠亞商業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 104)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Asia Commercial Holdings Limited (the “**Company**”) announces that Mr. Duong Ming Chi, Henry (“**Mr. Duong**”) tendered his resignation letter to resign from his office as an executive director of the Company with effect from 7 August 2019, as to pursue his personal career.

Reference is also made to the circular of the Company dated 30 July 2019 (the “Circular”) in relation to, among other things, the re-election of retiring directors at the upcoming annual general meeting of the Company to be held on Thursday, 26 September 2019 (the “AGM”). As set out in the Circular, Mr. Duong would retire by rotation from office at the AGM, and, being eligible, would offer himself for re-election as a director of the Company at the AGM. Following the resignation of Mr. Duong with effect from 7 August 2019, Mr. Duong will not offer himself for re-election as a director of the Company at the AGM.

Mr. Duong confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company relating to his resignation.

The Board would like to express its sincere gratitude to Mr. Duong for his contributions to the Company during his tenure of service.

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

Hong Kong, 8 August 2019

As at the date of this announcement, the Board comprises Mr. Eav Yin (Chairman), Ms. Eav Guech Rosanna and Mr. Eav Feng Ming, Jonathan 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 purpose only*