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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 3 JULY 2018

Reference is made to the Circular and the notice of SGM (the "**Notice**") of Asia Commercial Holdings Limited (the "**Company**"), both dated 5 June 2018. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the special general meeting (the "**SGM**") of the Company held on 3 July 2018 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	Special Resolution – To approve the Capital Reorganisation	177,491,794 (99.91%)	152,584 (0.09%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	Ordinary Resolution – To approve the Distribution	177,491,794 (99.91%)	152,584 (0.09%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the SGM, the Company had 1,566,866,440 Shares in issue. Shareholders holding a total of 1,566,866,440 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM, were entitled to attend and vote at the SGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the SGM under the Listing Rules. No Shareholders had stated their intention in the Circular to vote against the said resolutions or to abstain from voting at the SGM.

The Company's branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer to report on the results of and votes cast at the SGM.

By order of the board
ASIA COMMERCIAL HOLDINGS LIMITED
CHENG Ka Chung
Company Secretary

Hong Kong, 3 July 2018

As at the date of this announcement, the Board comprises Mr. Eav Yin (Chairman), Ms. Eav Guech Rosanna and Mr. Duong Ming Chi, Henry 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*