

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | ASIA COMMERCIAL HOLDINGS LIMITED |
| Stock code | 00104 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH SEPTEMBER 2021 |
| Announcement date | 22 November 2021 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Semi-annual dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 30 September 2021 |
| Dividend declared | HKD 0.0536 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0536 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 03 December 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 December 2021 16:30 |
| Book close period | From 07 December 2021 to 10 December 2021 |
| Record date | 10 December 2021 |
| Payment date | 24 December 2021 |
| Share registrar and its address | Tricor Secretaries Limited |
| | Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board comprises Ms. Eav Xin Qi Rosanna and Mr. Eav Feng Ming, Jonathan as executive directors, Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors | |