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ASIAN CAPITAL HOLDINGS LIMITED
卓亞資本有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 08295)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asian Capital Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 601, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 17 June 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the 15-month period ended 31 March 2016 and its publication, and considering the recommendation for payment of a final dividend (if any).

By order of the Board
Asian Capital Holdings Limited
CHAN Sau Mui Juanna
Company Secretary

Hong Kong, 2 June 2016

Executive directors:

Ms. DUAN Di (*Chairman*)
Mr. CHO Min-kuk Michael (*Chief Executive Officer*)
Mr. YEUNG Kai Cheung Patrick
Mr. CHAN Hok Leung

Non-executive director:

Mr. XIN Luo Lin

Independent non-executive directors:

Mr. CHAN Kai Nang
Mr. TSUI Pui Yan

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.asiancapital.com.hk.