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ACROSSASIA LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8061)

ANNOUNCEMENT OF POSTPONEMENT OF BOARD MEETING REGARDING ANNUAL RESULTS

Further to the Announcement of AcrossAsia Limited (the "Company") dated 18th March 2009 in relation to the Notice of a Meeting of the Board of Directors of the Company (the "Board") to be held on 30th March 2009 (the "Board Meeting"), the Board announces that the Board Meeting has been postponed to Thursday, 23rd April 2009 at 12:00 noon for the purpose of allowing more time for completion of the audit of the Company and its subsidiaries (the "Group") for the year ended 31st December 2008. As a consequence, the annual results announcement of the Group for that year, which in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules") are required to be released by no later than 31st March 2009, and the despatch of the annual report for that year, which is required to be despatched by no later than 31st March 2009, are both deferred accordingly.

The Directors of the Company confirm that in compliance with Rule 5.51 of the GEM Listing Rules, they have not dealt in any securities of the Company during the one month before 30th March 2009, and further confirm that they will not deal in the securities of the Company until the annual results of the Group are announced.

By Order of the Board
Marshall Wallace COOPER
Director and Chief Executive Officer

Hong Kong, 30th March 2009

This announcement, for which the Directors of the Company (namely, executive Director: Mr. Marshall Wallace COOPER; and independent non-executive Directors: Mr. Albert Saychuan CHEOK, Dr. Boh Soon LIM and Mr. Kwong Yiu MAK) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this

announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from its date of publication and on the Company’s website.