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

**CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND  
AUTHORISED PERSON TO ACCEPT SERVICE OF PROCESS AND NOTICES IN  
HONG KONG**

The Board of Directors (the "**Board**") hereby announces that Mr Kelsch Woon Kun WONG ("**Mr. Wong**") has tendered his resignation as Company Secretary, Authorised Representative and Authorised Person to accept service of process and notices in Hong Kong of AcrossAsia Limited (the "**Company**") with effect from 16th November 2013 to pursue his career development.

The Board further announces that (i) Mr. Vicente Binalhay ANG ("**Mr. Ang**") has been appointed as the Company Secretary; (ii) Mr. Thomas Yee Man LAW ("**Mr. Law**") has been appointed as an Authorised Representative and (iii) Miss Alice Yeuk Ki LO ("**Miss Lo**") has been appointed as the alternate Authorised Representative as well as the Authorised Person to accept service of process and notices in Hong Kong of the Company, all with effect from 16th November 2013.

The Board of the Company hereby announces that Mr. Wong has tendered his resignation as Company Secretary, Authorised Representative and Authorised Person to accept service of process and notices in Hong Kong of the Company with effect from 16th November 2013 to pursue his career development.

Mr. Wong confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

The Board is pleased to announce the following:

- (i) Mr. Ang (Executive Director, Chief Executive Officer, Compliance Officer and Authorised Representative of the Company) has been appointed as the Company

Secretary of the Company and Apex Corporate Services Limited, an independent professional services provider specializing in corporate services has been appointed to assist and support Mr. Ang to provide corporate secretarial services to the Company;

- (ii) Mr. Law (an independent non-executive Director) has been appointed as an Authorised Representative of the Company; and
- (iii) Miss Lo has been appointed as the alternate Authorised Representative to Mr. Ang and the Authorised Person to accept service of process and notices in Hong Kong of the Company,

all of the above appointments will become effective from 16th November 2013.

By Order of the Board  
**Albert Saychuan CHEOK**  
Chairman

Hong Kong, 13th November 2013

*This announcement, for which the Directors of the Company (namely, executive Director: Mr. Vicente Binalhay ANG; and independent non-executive Directors: Mr. Albert Saychuan CHEOK, Dr. Boh Soon LIM and Mr. Thomas Yee Man LAW) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the "GEM") of the Stock Exchange 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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from its date of publication and on the Company's website at [www.across-asia.com](http://www.across-asia.com).*