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#### **FURTHER ANNOUNCEMENT**

# 1. DELAY IN PUBLICATION AND DISPATCH OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2014

## 2. SUSPENSION IN TRADING

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

## Delay in Publication and dispatch of the 2014 Annual Results

Reference is made to the announcement issued by the Company dated 19 March 2015.

The Board wishes to inform the Shareholders that the Company requires further additional time to prepare the necessary information to its Auditors and the Auditors are thereby not able to complete the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 on or before 31 March 2015. Accordingly, the Company will not be able to publish its Annual Results and dispatch the Annual Report to its Shareholders on or before 31 March 2015 as required by the GEM Listing Rules 18.03, 18.48A and 18.49.

The Company will continue to use its best endeavours to dispatch the Annual Report to the Shareholders as soon as possible. Further announcement(s) and updates will be made in this respect as and when appropriate.

The Company will in due course make further announcement(s) with respect to the expected time of publication and dispatch of the Annual Results and the Annual Report, and the meeting of the Board for the purpose of, inter alia, approving the Annual Results and the publication thereof.

#### **Suspension of Trading**

At the request of the Company, trading in its shares on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2015, and will remain suspended until the release of the announcements of the Annual Results and the dispatch of the Annual Report.

#### **DEFINITIONS**

"Auditors" RSM Nelson Wheeler, a certified public accountants of the

Company

"Annual Report" the annual report of the Company for the year ended 31

December 2014

"Annual Results" the audited consolidated financial results of the Company for

the year ended 31 December 2014

"Board" the Board of Directors of the Company

"Company" AcrossAsia Limited, a company incorporated in the Cayman

Islands with limited liability and the shares of which are listed

on the GEM

"Director(s)" the director(s) of the Company

"GEM" the Growth Enterprise Market of the Stock Exchange

"GEM Listing Rules" the Rules Governing the Listing of Securities on GEM

"Hong Kong" the Hong Kong Special Administrative Region of the People's

Republic of China

"Shareholders" the holders of shares of the Company

"Stock Exchange" The Stock Exchange of Hong Kong Limited

By Order of the Board Albert Saychuan CHEOK Chairman

## Hong Kong, 31 March 2015

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 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 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 for at least seven days from its date of publication and on the Company's website at www.across-asia.com.