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# FURTHER ANNOUNCEMENT

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

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 announcements issued by the Company dated 31 March 2015 and 2 April 2015.

This Further Announcement is for the purpose of updating shareholders regarding the delay in publication and dispatch of Annual Results for the year ended 31 December 2014.

As stated in the Company's Further Announcements dated 31 March 2015 and 2 April 2015, the Company requires further additional time to prepare the necessary information to its Auditors. As at the date hereof, the Company is in the process of providing the Auditors with complete documents to enable them to complete their review and valuation of certain assets acquired by the Company's subsidiary during the year ended 31 December 2014. Accordingly, the Company was unable 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 and estimates that the approximate date for publication and dispatch of the Annual Results will be end of May 2015.

The Board further wishes to inform shareholders that the Company is currently unable to publish management account for the year ended 31 December 2014 as management accounts are still pending by reason of the aforesaid matters.

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 continue to be suspended 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, 20 April 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.