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ASR Holdings Limited

瀚洋控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1803)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board announces that Mr. Ho and Mr. Cheng have been appointed as the Joint Company Secretaries of the Company with effect from 1 April 2013.

The board of directors (the “**Board**”) of ASR Holdings Limited (the “**Company**”) hereby announces that Mr. Cheng Hoo (“**Mr. Cheng**”) and Mr. Ho Chi Keung (“**Mr. Ho**”) have been appointed as the Joint Company Secretaries of the Company with effect from 1 April 2013.

Mr. Ho, aged 41, joined the Company as the Internal Control and Corporate Governance Manager between March 2012 and March 2013. Mr. Ho is a member of the Association of Chartered Certified Accountants in the United Kingdom and a member of the Hong Kong Institute of Certified Public Accountant. He has extensive experience in the external and internal auditing, and company secretarial practices in Hong Kong.

Mr. Cheng, aged 51, is an existing Company Secretary of the Company. Mr. Cheng obtained a bachelor of laws degree from the University of Hong Kong in 1987 and he was admitted as a solicitor in Hong Kong in 1990 and in England and Wales in 1995. Mr. Cheng has over 22 years of experience in the practice of law. He is a co-founder and partner of CWL Partners in association with Nixon Peabody LLP and Hylands Law Firm where he practises corporate and commercial law.

By order of the Board
ASR Holdings Limited
Yu Ho Yuen, Sunny
Chairman

Hong Kong, 25 March 2013

As at the date of this announcement, the executive directors of the Company are Mr. Yu Ho Yuen, Sunny, Mr. Mak Chi Hung, Richard and Mr. Law Kai Lo, Niki, and the independent non-executive directors of the Company are Mr. Wei Jin Cai, Dr. Zhang Xianlin and Dr. Tyen Kan Hee, Anthony.