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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of ASR Holdings Limited (the “**Company**”) hereby announces that Mr. Ho Chi Keung (“**Mr. Ho**”) has resigned as the joint company secretary of the Company due to the need to focus on his family affairs with effect from 1 October 2013.

Mr. Ho has no disagreement with the Board and is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Ho for his valuable contribution towards the Company during his tenure of office.

After Mr. Ho’s resignation as the joint company secretary becoming effective, Mr. Cheng Ho will be the sole company secretary of the Company.

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

Hong Kong, 11 July 2013

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