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# ACROSSASIA LIMITED

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

## **ANNOUNCEMENT OF BOARD MEETING**

The Board of Directors of AcrossAsia Limited (the “Company”) announces that a Meeting of the Board of Directors of the Company will be held at 11th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on Monday, 25th July 2016 at 10:30 a.m. for the following purposes:

1. To approve the Minutes of the Board Meeting held on 12th July 2016 and to consider any matters arising therefrom;
2. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31st March 2016;
3. To consider the payment of an interim dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To approve the announcement and the First Quarterly Report in respect of the three months’ results to be published on the GEM website and the Company’s website and/or despatched to the shareholders; and
6. To transact any other business.

By Order of the Board  
**Vicente B. ANG**  
*Director and Chief Executive Officer*

Hong Kong, 13th July 2016

*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, Mr. Thomas Yee Man LAW and Mr. Ganesh Chander GROVER) 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).*