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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 Friday, 17th March 2017 at 12:00 p.m. for the following purposes:

1. To approve the Minutes of the Board Meeting held on 11th January 2017 and to consider any matters arising therefrom;
2. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries and the Report of the Directors for the year ended 31st December 2016 (“2016”);
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the Register of Members, if necessary;
5. To approve the annual results announcement of the Company for 2016 to be published on the GEM website and the Company’s website;
6. To consider the contents of the Annual Report 2016 of the Company;
7. To approve the Circular to shareholders regarding proposed re-election of retiring Directors and general mandates to the Directors to issue and repurchase shares of the Company and any other matters to be published on the GEM website and the Company’s website and despatched to the shareholders;
8. To convene the Annual General Meeting of the Company; and
9. To transact any other business.

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

Hong Kong, 2nd March 2017

This announcement, for which the Directors of the Company (namely, executive Director: Mr. Vicente Binalhay ANG; and independent non-executive Directors: 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 for at least seven days from its date of publication and on the Company’s website at www.across-asia.com.