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ACROSS ASIA LIMITED

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

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 7 June 2016 ("**Announcement**") in relation to, among other things, the cancellation of the Company's listing on the Stock Exchange with effect from 9:00 a.m. on 13 June 2017. Terms used in this announcement shall have the same meaning as defined in the Announcement unless otherwise stated.

CLOSE OF HONG KONG REGISTER

The Board wishes to inform the Shareholders that the Hong Kong Register will be closed permanently after 5:00 p.m. on 27 June 2017 ("**Close of Register**"), upon which all of the Shares entered on the Hong Kong Register will be removed and transferred to the Company's principal share register ("**Cayman Principal Register**") maintained by SMP Partners (Cayman) Limited ("**Cayman Principal Registrar**").

For those Shareholders/Investors/Unregistered Holders who wish to register their Shares in their own names before the Close of the Register, they must lodge completed transfer documents accompanied by the relevant share certificates with the Company's Hong Kong branch share registrar, Tricor Tengis Limited ("**Tricor**"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 5:00 p.m. Hong Kong time on Tuesday, 27 June 2017.

After the Close of Register, all transfers of Share(s) will take place on the Cayman Principal Register only. Any Shareholder who wishes to transfer their Shares by way of a sale or otherwise ("**Share Transfer**") or re-register the Shares into the name(s) of the ultimate beneficial owner(s) or a new nominee ("**Share Re-Registration**") on the Cayman Principal Register must submit an original instrument of transfer duly signed by the transferor and transferee and the original share certificate(s) in respect of the relevant Share(s) to the Cayman Principal Registrar at 51st floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Following the Close of Register, all existing issued share certificates in relation to any of the Shares will continue to be evidence of title but will only be valid for the purposes of effecting a Share Transfer or Share Re-Registration on the Cayman Principal Register.

Shareholders who have queries about the implications of the Close of Register are advised to obtain appropriate professional advice.

By Order of the Board
Dr. Boh Soon LIM
Chairman

Hong Kong, 12 June 2017

This announcement, for which the Directors (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 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.