

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASIA CASSAVA RESOURCES HOLDINGS LIMITED

亞洲木薯資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 841)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Cassava Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 29 November 2019 at Unit 617, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and approving the interim results for the six months ended 30 September 2019 and transacting any other business.

By order of the Board
Asia Cassava Resources Holdings Limited
Chu Ming Chuan
Chairman

Hong Kong, 19 November 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chu Ming Chuan, Ms. Liu Yuk Ming and Ms. Lam Ching Fun; the independent non-executive directors of the Company are Professor Fung Kwok Pui, Mr. Chui Chi Yun Robert and Mr. Zhu Taiyu.