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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.