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## **ASIA COMMERCIAL HOLDINGS LIMITED**

**冠亞商業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 104)**

### **TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) and notice of the Annual General Meeting (the “**Notice**”) of Asia Commercial Holdings Limited (the “**Company**”) both dated 29 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

According to the Circular and the Notice, the Annual General Meeting of the Company is scheduled to be held on Thursday, 25 August 2022 at 10:00 a.m. at Unit 1603-1604, 16/F Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong.

The board of directors of the Company (the “**Board**”) notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. In view of this, the Board would like to announce that even if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted at or before or 10:00 a.m. on Thursday, 25 August 2022, the Annual General Meeting will be held as scheduled at 10:00 a.m. on the same day at the same venue, provided that a quorum is present in accordance with the Bye-law of the Company. Shareholders of the Company should make their own decision as to whether they would attend the Annual General Meeting under bad weather conditions and should exercise care and caution if they choose to do so.

By Order of the Board  
**Asia Commercial Holdings Limited**  
**Cheng Ka Chung**  
*Company Secretary*

Hong Kong, 24 August 2022

*As at the date of this announcement, the Board comprises Ms. Eav Guech Rosanna and Mr. Eav Feng Ming, Jonathan as executive directors, Ms. Lam Kim Phung as a non-executive director and Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors.*

\* *For identification purposes only*