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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Asia Cassava Resources Holdings Limited (the “**Company**”) dated 18 May 2023 in relation to the proposed acquisition of Properties located at Unit Nos. 3, 4, and 9 on 11th Floor, Houston Centre, No. 63 Mody Road, Kowloon. Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As set out in the Announcement, pursuant to Rule 14.41(a) of the Listing Rules, a circular in respect of the Acquisitions (the “**Circular**”), containing, among other things, further information of the Acquisitions and other information required under the Listing Rules shall be despatched within 15 business days after the publication of the Announcement, that is, on or before 9 June 2023.

As additional time is required to prepare and finalise the financial information required to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules. Further announcement will be made by the Company in respect of the application of the waiver and the expected date of despatch of the Circular.

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

Hong Kong, 9 June 2023

*As at the date of this announcement, Mr. Chu Ming Chuan, Ms. Liu Yuk Ming and Ms. Lam Ching Fun are the executive Directors, and Mr. Chui Chi Yun Robert, Mr. Hong Sijie and Ms. Amporn Lohathanulert are the independent non-executive Directors.*