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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)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Asia Commercial Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 3901, 39th Floor, The Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on Monday, 24 June 2024 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March 2024.

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

Hong Kong, 12 June 2024

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

*\* For identification purpose only*