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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Asia Commercial Holdings Limited (the "**Company**") dated 15 May 2026 (the "**Announcement**") in connection with the Disposal. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a closely allied group of the Shareholders in aggregate holding approximately 51.9% of the issued share capital of the Company have provided written shareholders' approval to approve the SP Contract and the Disposal pursuant to Rule 14.44 of the Listing Rules and, as a result, no special general meeting will be convened to consider or approve the SP Contract and the Disposal. Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the "**Circular**") among other things, further details of the SP Contract, the Disposal and the relevant information required to be disclosed under the Listing Rules was expected to be despatched to the Shareholders within 15 business days after publication of the Announcement, i.e. on or before 8 June 2026.

As additional time is required for the Company to prepare and finalize certain information for inclusion in the Circular, including but not limited to the statement of indebtedness and the working capital sufficiency confirmation of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules. Barring unforeseen circumstances, the Company currently expects that the Circular will be despatched to the Shareholders on or before 25 June 2026.

By Order of the Board
ASIA COMMERCIAL HOLDINGS LIMITED
CHENG Ka Chung
Company Secretary

Hong Kong, 8 June 2026

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*