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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 AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of Asia Commercial Holdings Limited (the "**Company**") dated 15 May 2026 (the "**Announcement**") in connection with the Disposal, and the announcement of the Company dated 8 June 2026 in respect of the delay in despatch of Circular (the "**Delay Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, as additional time was 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.

On 17 June 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the shareholders on or before 25 June 2026. The Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 17 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*