

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ASIAN CAPITAL HOLDINGS LIMITED**  
**卓亞資本有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8295)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asian Capital Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 1006, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Monday, 9 August 2010 at 11:00 a.m. for purpose of, amongst other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By order of the Board  
**Asian Capital Holdings Limited**  
**Li Pui Yee**  
*Company Secretary*

Hong Kong, 28 July 2010

*Executive directors:*

Mr. Yeung Kai Cheung Patrick  
Mr. Chan Hok Leung

*Non-executive director:*

Mr. Xin Luo Lin

*Independent non-executive directors:*

Mr. Yi Xiqun  
Mr. Chan Kai Nang  
Mr. Lee Wing Hung Raymond

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.asiancapital.com.hk](http://www.asiancapital.com.hk).*