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**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 Tuesday, 1 March 2011 at 10:00 a.m. for purpose of, amongst other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010.

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

Hong Kong, 17 February 2011

*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. Tsui Pui Yan

*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).*