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*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8025)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2102, 21/F, Fu Fai Commercial Centre, 27, Hillier Street, Sheung Wan, Hong Kong on Wednesday, 12 August 2015 at 3:00 p.m. for the following purposes:-

1. To consider and approve the unaudited half-year results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2015;
2. To approve the draft announcements in respect of the half-year results to be published on the GEM website and the Company’s website;
3. To consider the payment of dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board  
**Asian Capital Resources (Holdings) Limited**  
**Xie Xuan**  
*Director*

Hong Kong, 29 July 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Xiao Jing, Mr. Qiu Yue and Dr. Feng Ke; and the independent non-executive directors are Mr. Wu Jixue, Mr. Zhang Daorong and Zheng Hongliang.*

*This announcement, for which the directors of Asian Capital Resources (Holdings) Limited 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 Asian Capital Resources (Holdings) Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this*

*announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.airnet.com.hk](http://www.airnet.com.hk)*