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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, Fu Fai Commercial Centre, 27, Hillier Street, Sheung Wan, Hong Kong on Tuesday, 29 March 2016 at 3:00 p.m. for the following purposes:-

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2015 and approve the draft announcement in respect of the final results to be published on the GEM website and the Company’s website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

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

Hong Kong, 10 March 2016.

*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. Zheng Hongliang and Dr. Wang Yi*

*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 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 document misleading.*

*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).*

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