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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 Monday, 12 August 2019 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 2019;
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, 30 July 2019

As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Feng Ke, Mr. Huang Haitao and Mr. Liao Haifei; 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 for at least 7 days from the date of its posting and on the Company’s website at www.airnet.com.hk.

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