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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8025)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Asian Capital Resources (Holdings) Limited (the “Company”) dated 24 April 2009 in relation to the notice of board meeting of the Company (the “Notice”).

The board of directors of the Company hereby announces that the board meeting referred in the Notice will be postponed from 7 May 2009 to 12 May 2009 (Tuesday) at 3:00 p.m. Due to the fact that the assimilation and compilation of the first quarterly results of the Company has taken longer than expected, the board meeting referred to in the Notice has had to be postponed. All other details contained in the Notice remain unchanged.

By Order of the Board
Asian Capital Resources (Holdings) Limited
Andrew James Chandler
Company Secretary

Hong Kong, 28 April 2009.

As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Yang Qiulin, and Mr. Qiu Yue; the non-executive director is Mr. Lo Mun Lam Raymond (Vice Chairman); and the independent non-executive directors are Mr. Wu Jixue, Mr. Zhang Daorong, and Dr. Feng Ke.

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 for at least 7 days from the date of its posting and on the Company’s website at www.airnet.com.hk.