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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 11 March 2019 in relation to the notice of board meeting of the Company (the “**Notice**”), among others, to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Annual Results**”) and to consider the payment of a final dividend (if any).

The board of directors of the Company hereby announces that the board meeting referred in the Notice will be postponed from 28 March 2019 to 29 March 2019 (Friday) at 3:00 p.m. as additional time is required to finalise the 2018 Annual Results. Save for the above, all other information contained in the Notice remain unchanged.

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

Hong Kong, 26 March 2019.

As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Qiu Yue, Feng Ke, Mr. Huang Haitao and Mr. Liao Haiwei; 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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