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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8025)

DATE OF BOARD MEETING

Reference is made to the announcement of Asian Capital Resources (Holdings) Limited (the “**Company**”) dated 14 March 2022 and 25 March 2022 in relation to the notice of board meeting, delay in publication of annual results for the year ended 31 December 2021, delay in despatch of annual report and reschedule of board meeting, the board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 14 April 2022 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 2021 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 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, 6 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Feng Ke and Mr. Huang Haitao; the independent non-executive directors are Mr. Wu Jixue, Mr. Zheng Hongliang and Dr. Wang Yi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” 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.