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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 on Monday, 15 August 2022 for the following purposes:-

1. To consider and approve the unaudited half-year results of the Company and its subsidiaries for the six months ended 30 June 2022 and approve the announcement in respect of the interim results to be published on The Stock Exchange of Hong Kong Limited 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; and
4. To transact any other business.

By order of the Board  
**Asian Capital Resources (Holdings) Limited**  
**Lu Yongde**  
*Chairman*

Hong Kong, 2 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Lu Yongde (Chairman), Mr. Xie Xuan, 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and the Company website at [www.airnet.com.hk](http://www.airnet.com.hk).*