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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8025)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Chu has resigned as an executive director of the Company with effect from 18 May 2015.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) announces that Mr. Chu Yat Hong (“**Mr. Chu**”) has resigned as an executive director of the Company with effect from 18 May 2015 as he requires more time to pursue his other business engagements.

Mr. Chu has confirmed that he has no disagreement with the Board and there is no other matters regarding his resignation that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Chu for his valuable contributions to the Company during his term of office.

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

Hong Kong, 18 May 2015

As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Qiu Yue, Mr. Xiao Jing and Dr. Feng Ke; and the independent non-executive directors are Mr. Wu Jixue, Mr. Zhang Daorong and Mr. Zheng Hongliang.

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.