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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 08025)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the notice of board meeting of Asian Capital Resources (Holdings) Limited (the “Company”) dated 09 March 2017. The Company hereby announces that the board meeting of the Company to will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the payment of a dividend, if any, originally scheduled to be held on Tuesday, 28 March 2017 has been re-scheduled to Thursday, 30 March 2017.

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

Hong Kong, 27 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Xie Xuan (Chairman), Mr. Qiu Yue and Dr. Feng Ke; and 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](http://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](http://www.airnet.com.hk).*

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