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ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code : 129)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Asia Standard International Group Limited (the “Company”) announces that Ms. Man Sau Ying (“Ms. Man”) had resigned as the Company Secretary of the Company with effect from 9 July 2011.

The Board takes this opportunity to thank Ms. Man for her valuable contribution during the term of her service.

The Board further announces that Mr. Tung Kwok Lui (“Mr. Tung”) has been appointed as the Company Secretary of the Company with effect from 9 July 2011. Mr. Tung was admitted as solicitor of the High Court of Hong Kong in 2002. He has extensive experience in the legal and compliance areas.

Hong Kong, 8 July 2011

By order of the board of
Asia Standard International Group Limited
FUNG SIU TO, CLEMENT
Chairman

As at the date of this announcement, the executive directors of the Company are Mr. Fung Siu To Clement, Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Lun Pui Kan and Mr. Kwan Po Lam Phileas; the non-executive directors are Mr. Au Yat Chuen and Mr. Loup, Nicholas James and the independent non-executive directors are Mr. Koon Bok Ming Alan, Mr. Leung Wai Keung and Mr. Wong Chi Keung.

** for identification purpose only*