



**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)

**Notification of Board Meeting**

The Board of Directors (the “Board”) of Asia Standard International Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 30<sup>th</sup> Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 10 July 2008 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend (if any).

Hong Kong, this 27<sup>th</sup> day of June, 2008

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, Mr. Kwan Po Lam Phileas and Mr. Loup, Nicholas James, the non-executive director is Mr. Au Yat Chuen Raymond and the independent non-executive directors are Mr. Koon Bok Ming Alan, Mr. Leung Wai Keung Richard and Mr. Wong Chi Keung.

*\* for identification purpose only*