



ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司*

(Incorporated in 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 Mr. Lun Pui Kan has resigned and Ms. Man Sau Ying (“Ms. Man”) has been appointed as the Company Secretary of the Company, both with effect from 19 December 2008. Ms. Man is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

Hong Kong, 19 December 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*