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## **ASIA STANDARD INTERNATIONAL GROUP LIMITED**

**泛海國際集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 129)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular of the Company dated 8 September 2011 relating to the scrip dividend scheme of the Company (the “**Circular**”).

The Company would like to draw the attention of the shareholders (the “**Shareholders**”) of the Company that the Circular as published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 9 September 2011 at 10:32 a.m. (the “**Draft Circular**”) is not the same as the English version of the Circular despatched to the Shareholders by post (the “**Final Circular**”), because the page numbers have not been inserted in the table of contents of the English version of the Draft Circular. Save as aforesaid, the contents of the Draft Circular are the same as the Final Circular.

The Company has arranged to publish both the English version and the Chinese version of the Final Circular on the website of the Stock Exchange. Shareholders are advised to read the Final Circular and disregard the Draft Circular.

By order of the board of  
**Asia Standard International Group Limited**  
**Tung Kwok Lui**  
*Company Secretary*

Hong Kong, 9 September 2011

*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; 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 purposes only*