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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Asia Standard International Group Limited (the “Company”) announces that Mr. Tung Kwok Lui (“Mr. Tung”) had resigned as the Company Secretary of the Company with effect from 2 October 2013.

The Board takes this opportunity to thank Mr. Tung for his valuable contribution during the term of his service.

The Board further announces that Mr. Lun Pui Kan (“Mr. Lun”) has been appointed as the Company Secretary of the Company with effect from 2 October 2013. Mr. Lun is currently the Finance Director of the Company. His biography is set out on page 23 of the annual report of the Company for the year ended 31 March 2013.

Hong Kong, 30 September 2013

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, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Poon Hai, Mr. Lun Pui Kan and Mr. Kwan Po Lam Phileas 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*