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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)

**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, 26th June 2014 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31st March 2014 and considering the payment of a final dividend (if any).

Hong Kong, 13 June 2014

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; the independent non-executive directors are Mr. Koon Bok Ming Alan, Mr. Leung Wai Keung and Mr. Wong Chi Keung.*

*\* for identification purpose only*