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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)

APPOINTMENT OF REMUNERATION COMMITTEE MEMBER

The board of directors (the “**Board**”) of Asia Standard International Group Limited (the “**Company**”) is pleased to announce that Mr. Poon Hai, an Executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Company with effect from 26 June 2014.

Hong Kong, 26 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 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*