

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 24th June 2015 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31st March 2015 and considering the payment of a final dividend (if any).

Hong Kong, 12th June 2015

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*