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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 30th Floor, YF Life Tower, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 27th June 2019 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31st March 2019 and considering the payment of a final dividend (if any).

Hong Kong, 17th June 2019

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, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick, 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*