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Asia Commercial Holdings Limited

(a company incorporated in Bermuda with limited liability)
(Stock code: 104)

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that Mr. Lai Kwok Hung, Alex has resigned and Ms. Lam Yuen Kuk has been appointed to replace Mr. Lai as an authorised representative and the company secretary of the Company effective from 8 December 2006.

Effective from 8 December 2006, Mr. Lai Kwok Hung, Alex (“**Mr. Lai**”) has resigned as an authorised representative and the company secretary of Asia Commercial Holdings Limited (the “**Company**”) for personal reasons. Mr. Lai confirms that there is no disagreement with the board of directors (the “**Board**”) of the Company and that there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Lam Yuen Kuk (“**Ms. Lam**”), who is a fellow member of The Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants, as an authorised representative and the company secretary of the Company with effect from 8 December 2006.

Taking this opportunity, the Board would like to thank Mr. Lai for the contribution he has made to the Company and welcome Ms. Lam on her appointment as an authorised representative and the company secretary of the Company.

By Order of the Board
Asia Commercial Holdings Limited
Lam Yuen Kuk
Company Secretary

Hong Kong, 8 December 2006

As at the date of this announcement, the Board comprises Mr. Eav Yin, Mr. Eav Ming Keong, Kinson, Mr. Leung Chung Ping, Owen and Mr. Sum Pui Ying, Adrian as executive Directors, Miss Leung Miu King, Marina as non-executive Director and Mr. Sit Kien Ping, Peter, Mr. Lai Si Ming and Mr. Frank H. Miu as independent non-executive Directors.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any of the statements in this announcement misleading.