



ASIA COMMERCIAL HOLDINGS LIMITED
冠亞商業集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 104)

**CHANGE OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT
AND
AUTHORIZED REPRESENTATIVE**

The Board of Directors (the "Board") of Asia Commercial Holdings Limited ("the Company") announces that Ms. LAM Yuen Kuk resigned as company secretary, qualified accountant and authorized representative of the Company and Mr. AU Shiu Leung, Alex, an existing executive director of the Company, was appointed as company secretary, qualified accountant and authorized representative of the Company with effect from 19th April, 2007.

Ms. LAM Yuen Kuk confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that will need to be brought to the attention of the shareholders of the Company.

By Order of the Board
AU Shiu Leung, Alex
Company Secretary

Hong Kong, 19th day of April, 2007.

As at the date hereof, the Board comprises Mr. Eav Yin, Mr. Eav Ming Keong, Kinson and Mr. Au Shiu Leung, Alex as executive directors and Mr. Lai Si Ming, Miss Wong Wing Yue, Rosaline and Mr. Lee Tat Cheung, Vincent as independent non-executive directors.

** For identification purposes only*