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**ASIA STANDARD HOTEL GROUP LIMITED**

**泛海酒店集團有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock Code : 292)

**Notification of Board Meeting**

The Board of Directors (the “Board”) of Asia Standard Hotel 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 Thursday, 26<sup>th</sup> June, 2014 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March, 2014 and considering the payment of a final dividend ( if any).

Hong Kong, this 13<sup>th</sup> day of June, 2014

By order of the Board of  
**ASIA STANDARD HOTEL GROUP LIMITED**  
**LIM YIN CHENG**  
*Deputy Chairman*

As at the date of this announcement, the Executive Directors of the Company are Mr. Poon Jing, Dr. Lim Yin Cheng, Mr. Poon Hai, Mr. Fung Siu To, Clement and Mr. Woo Wei Chun, Joseph and the Independent Non-executive Directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Hung Yat Ming.

*\* for identification purpose only*