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## 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 BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The Board of Directors (the "Board") of Asia Commercial Holdings Limited (the "Company") hereby announces that with effect from 1 January 2025, the Company's Bermuda principal share registrar and transfer agent will be changed to:

Appleby Global Corporate Services (Bermuda) Limited Canon's Court, 22 Victoria Street, PO Box HM 1179, Hamilton HM EX Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board Asia Commercial Holdings Limited Cheng Ka Chung Company Secretary

Hong Kong, 19 December 2024

As at the date of this announcement, the Board comprises Ms. Lam Kim Phung, Ms. Eav Guech Rosanna and Mr. Eav Feng Ming, Jonathan as executive directors and Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors.

\* For identification purposes only