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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
FORMATION OF A JOINT VENTURE  
AND ACQUISITION OF LAND**

Reference is made to the announcement of Asia Standard Hotel Group Limited (the “**Company**”) dated 8 January 2016 in relation to the delay in despatch of circular in relation to formation of a joint venture and acquisition of land (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company has applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for dispensation from strict compliance with the requirements under Rule 14.41(a) of The Rules Governing the Listing of Securities on the Stock Exchange for the time limit for the despatch of the Circular to be extended to 26 February 2016. The Stock Exchange has granted the Waiver to the Company and may change the Waiver if the Company’s situation changes.

By order of the board of directors of  
**Asia Standard Hotel Group Limited**  
**Lim Yin Cheng**  
*Deputy Chairman*

Hong Kong, 19 January 2016

*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. Poon Yeung, Roderick, Mr. Fung Siu To, Clement and Mr. Woo Wei Chun, Joseph; and the independent non-executive directors of the Company are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Hung Yat Ming.*

*\* for identification purpose only*