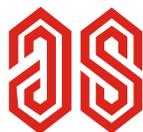


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ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 292)

Change of Address of Registered Office

The Board of Directors (the “Board”) of Asia Standard Hotel Group Limited (the “Company”) hereby announces with effect from 15 July 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following: -

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

Hong Kong, 12 July 2019

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. Poon Yeung, Roderick, 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*