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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 30th Floor, YF Life Tower, 33 Lockhart Road, Wanchai, Hong Kong on Friday, 26th June 2020 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31st March 2020 and considering the payment of a final dividend (if any).

Hong Kong, 15th June 2020

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*