



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, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 11th December 2008 at 11:30 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September 2008 and recommendation of the payment of interim dividend, if any, is to be decided.

Hong Kong, 1st day of December, 2008.

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. Fung Siu To Clement, Mr. Poon Tin Sau Robert, Mr. Woo Wei Chun Joseph and the independent non-executive directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung Richard and Mr. Hung Yat Ming.

** for identification purpose only*