



ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司*

(Incorporated in the 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 Friday, 21 December 2007 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 30 September 2007 and recommendation of the payment of interim dividend, if any, is to be decided.

Hong Kong, this 10th day of December 2007.

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, the Non-executive Director is Mr. Liang Shangli, and Independent Non-executive Directors are Mr. Ip Chi Wai, Mr. Leung Wai Keung Richard and Mr. Hung Yat Ming.

** for identification purpose only*