

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 8th December 2009 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 2009 and recommendation of the payment of interim dividend, if any, is to be decided.

Hong Kong, 26th day of November, 2009.

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 and Mr. Hung Yat Ming.

** for identification purposes only*