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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)**

### **BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING**

Reference is made to the announcement of Asia Standard Hotel Group Limited (the “**Company**”) dated 30 March 2017 in relation to the Company and ASI entering into the Investment Framework for participating in property development projects with ASI through the Investment Vehicle and the announcements of the Company dated 28 April 2017 and 10 May 2017 respectively in relation to the delay in despatch of the Circular (together the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, it was mentioned that a SGM will be held to seek approval from the Independent Shareholders in respect of the Transaction. The SGM is now scheduled to be held on 29 May 2017 and the notice of SGM and the Circular will be despatched on or before 13 May 2017. For determining the right of the Independent Shareholders to attend and vote at the SGM, the register of the Shareholders of the Company will be closed from 24 May 2017 to 29 May 2017 (both days inclusive) during which period no transfer of shares will be registered. Independent Shareholders who intend to attend the SGM must lodge all instruments of transfer together with relevant share certificates with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 23 May 2017.

By order of the Board  
**Asia Standard Hotel Group Limited**  
**Lim Yin Cheng**  
*Deputy Chairman and Chief Executive*

Hong Kong, 10 May 2017

*As at the date of this announcement, the executive Directors 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*