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ASIA CASSAVA RESOURCES HOLDINGS LIMITED

亞洲木薯資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 841)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of Asia Cassava Resources Holdings Limited (the “**Company**”) dated 14 May 2018 in relation to, among other things, the very substantial transaction in relation to the acquisition (the “**Acquisition**”) of the entire issued share capital of and all the shareholder’s loan owing by 338 Apartment (BVI) Limited, whereby it was mentioned that an extraordinary general meeting (the “**EGM**”) will be convened and held for the purpose of considering and, if thought fit, approving, among other things, the Acquisition. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

For the purpose of ascertaining Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 3 September 2018 to Thursday, 6 September 2018 (both days inclusive), during which period no transfer of Shares will be registered. In order to be entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Friday, 31 August 2018 (Hong Kong Time).

By Order of the Board
Asia Cassava Resources Holdings Limited
Chu Ming Chuan
Chairman

Hong Kong, 17 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Chu Ming Chuan, Ms. Liu Yuk Ming and Ms. Lam Ching Fun; and the independent non-executive directors of the Company are Mr. Chui Chi Yun, Robert, Mr. Yue Man Yiu Matthew and Professor Fung Kwok Pui.