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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**)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asia Cassava Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 June 2016 at Unit 617, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and approving the annual results for the year ended 31 March 2016 and transacting any other business.

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

Hong Kong, 17 June 2016

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; the independent non-executive directors of the Company are Mr. Yue Man Yiu Matthew, Professor Fung Kwok Pui and Mr. Lee Kwan Hung.