

14 May 2019

All Asia Asset Capital Limited

(“All Asia Asset Capital”, “AAA” or the “Company”)

Board change

The Board of AAA (AIM: AAA) announces that Wai Tak Jonathan Chu (Executive Director of the Company) has decided to step down from the Board with immediate effect to focus on his other business interests.

The Board intends to appoint a replacement director in due course.

Robert Berkeley, Chairman of the Board, said: "I would like to extend our gratitude to Jonathan for his contribution to the Company. We wish him the best of luck in his future endeavours."

-Ends-

For further information:

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About AAA

AAA is an investment company that has been established as a platform for investors looking to access growing markets in the Asia-Pacific region. The Company invests in a portfolio of companies with at least a majority of operations (or early-stage companies that intend to have at least a majority of their operations) in the Asia-Pacific region in industries with high growth potential including, but not limited to: agriculture, forestry and plantations, mining, natural resources, property, and/or technology. AAA is publicly quoted and its shares are traded on the AIM Market, which is operated by the London Stock Exchange.