

All Asia Asset Capital Limited**(“All Asia Asset Capital”, “AAA” or the “Company”)****Appointment of Director**

All Asia Asset Capital Limited (AIM: AAA), an investment company focused on investing in the growing markets of Asia Pacific region, is pleased to announce the appointment of Mr. Wai Tak Jonathan Chu as an executive director of the Company with immediate effect.

Mr. Chu has over twenty years of experience in property investment and asset management, investor relations and corporate finance mostly in Hong Kong. Mr. Chu was a Senior Property Manager at Hon Kwok Land Investments Co. Ltd., a property developer company listed on the main board of the Hong Kong Stock Exchange, from September 1988 to April 2004. His responsibilities included heading up the company’s overseas asset management department and managed portfolio of assets throughout the Asia Pacific Region, US and Canada. He was a consultant with Ketchum Newscan Public Relations Limited in Hong Kong from December 2009 to February 2011. He was an Investor Relations Manager at Zhengye International Holdings Co. Ltd. from June 2012 to October 2013 and an Investor Relations Manager at Modern (HR) Limited from August 2011 to April 2012, both companies listed on the main board of the Hong Kong Stock Exchange, in which he was responsible for their investor relations programmes and sourcing of institutional investors.

Mr. Chu received his BA (Hons) in Economics and Social Studies from the University of Manchester and a Master of Science in Financial Engineering from the City University of Hong Kong. He has also been a member of the Global Association of Risk Professionals since 2006.

Pursuant to the AIM Rules for Companies the following information is disclosed in relation to Mr. Wai Tak Jonathan Chu:

Mr. Wai Tak Jonathan Chu, aged 51, has held within the past five years the following directorships or partnerships:

Current directorships and partnerships	Directorships and partnerships held in the past 5 years
Karay Asset Management Limited	None

As at the date of this announcement Mr. Chu does not hold any shares, or rights over shares, in the Company.

Commenting on the appointment of Mr. Chu, Dr. Sri Hartati Kurniawan, Chief Executive Officer of AAA, said: “On behalf of the Board of AAA, I am pleased to welcome Mr. Chu as an Executive Director of the Company. His extensive experience in property investment and asset management, corporate finance and investor relations will enable him to bring additional values and valuable contributions to the Company.”

-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.