

All Asia Asset Capital Limited**(“All Asia Asset Capital”, “AAA” or the “Company”)****Notice of Annual General Meeting****Posting of Annual Report and Accounts**

All Asia Asset Capital Limited (AIM: AAA), an investment company focused on investing in the growing markets of the Asia Pacific region, announces that, on 24 June 2015, it posted its Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31 December 2014 to all shareholders.

The Annual General Meeting will be held at 3.00 p.m. (Hong Kong time) on Monday, 20 July 2015 at 2302, 23/F, New World Tower 1, 18 Queen’s Road Central, Central, Hong Kong. Copies of the Annual Report and Accounts and the Notice of Annual General Meeting will be available to download from the Company’s website today (www.aaacap.com). Details of the resolutions to be proposed at the Annual General Meeting are set out in the Notice of Annual General Meeting.

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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.