

10 February 2020

All Active Asset Capital Limited

("AAAC" or "the Company")

Availability of circular

Further to the Company's announcement of 5 February 2020, AAAC announces that the Company's circular to shareholders (the "Circular") convening an Extraordinary General Meeting to be held at the offices of Peterhouse Capital Limited, 80 Cheapside, London, EC2V 6EE at 10.00 a.m. (UK time) on 24 February 2020, has been posted to shareholders.

The Circular is available for download from the Company's website, www.aaacap.com.

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About AAAC

AAAC is an investment company that has been established as a platform for investors looking to access growing markets in the Asia-Pacific and European regions. 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 or European regions in industries with high growth potential including, but not limited to: agriculture, forestry and plantations, mining, natural resources, property, and/or technology. AAAC is publicly quoted and its shares are traded on the AIM Market, which is operated by the London Stock Exchange.