



# ASIA ORIENT HOLDINGS LIMITED

(滙漢控股有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 214)

## RESULTS OF SPECIAL GENERAL MEETING MAJOR AND CONNECTED TRANSACTION DISPOSAL OF A 50% INTEREST IN PARAMOUNT SHINE LIMITED TO GROSVENOR ASSET MANAGEMENT LIMITED ENTERING INTO A JOINT VENTURE ARRANGEMENT AND FINANCIAL ASSISTANCE TO THE JOINT VENTURE

Financial adviser

**ANGLO CHINESE**  
CORPORATE FINANCE, LIMITED

The ordinary resolution in relation to the Sale and Purchase Agreement, the Shareholders' Agreement and the provision of financial assistance to Paramount Shine was duly approved by the Independent Shareholders present and voting at the SGM by way of poll.

Reference is made to the announcement dated 28th October, 2004 jointly made by Asia Orient and Asia Standard and the circular of the Company dated 19th November, 2004 ("Circular"). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

### RESULTS OF SGM

The Directors are pleased to announce that the ordinary resolution in relation to the Sale and Purchase Agreement, the Shareholders' Agreement and the provision of financial assistance to Paramount Shine was duly approved by the Independent Shareholders present and voting at the SGM by way of poll.

No Shareholders were required to abstain from voting on the ordinary resolution to approve the Sale and Purchase Agreement, the Shareholders' Agreement and the provision of financial assistance to Paramount Shine at the SGM.

The results of the voting at the SGM are as follows:

	Number of votes and percentage (Note 2)	
	For	Against
Ordinary resolution (Note 1)	60,808,973 (100)%	0 (0)%

Notes:

1. The chairman of the SGM demanded for voting on poll. The total number of shares entitling the shareholders to attend and vote for or against the ordinary resolution at the SGM is 199,826,426, representing the entire issued share capital of the Company.

2. The number of votes and percentage are based on the total number of shares held by shareholders entitled to vote and who voted at the SGM in person or by proxy.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 46th Floor Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By Order of the Board  
**ASIA ORIENT HOLDINGS LIMITED**  
**Fung Siu To, Clement**  
*Chairman*

Hong Kong, 6th December, 2004

*As at the date of this announcement, the directors of Asia Orient are: Mr. Fung Siu To, Clement, Mr. Lim Yin Cheng, Mr. Poon Jing, Mr. Lun Pui Kan, Mr. Kwan Po Lam, Phileas, Mr. Chan Sze Hung; and the independent non-executive directors are Mr. Cheung Kwok Wah, Ken, Mr. Wong Chi Keung, Mr. Hung Yat Ming.*

*\* For identification purposes only*