



ASIA ORIENT HOLDINGS LIMITED

(滙漢控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 214)

REFRESHMENT OF GENERAL MANDATE TO ISSUE SHARES

VOTING RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 19 APRIL 2005

The Board is pleased to announce that at the SGM held on 19 April 2005, the Shareholders approved the resolution relating to the grant of the New Share Issue Mandate.

Reference is made to the circular of the Company dated 1 April 2005 (the “**Circular**”). Unless otherwise provided, terms used in this announcement shall have the same meanings as defined in the Circular.

At the SGM held on 19 April 2005, poll voting was demanded by the Chairman of the meeting for voting on the proposed resolution (the “**Resolution**”) as set out in the Notice of SGM. The Resolution was approved by the Shareholders and the poll results were as follows:–

	Number of Shares voted (%)	
	Resolution	For Against
To grant the New Share Issue Mandate to the Directors	19,848,207 (99.76%)	48,000 (0.24%)

The Resolution was passed as an ordinary resolution of the Company at the SGM.

The Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer at the SGM for the purpose of vote-taking.

As stated in the Circular, Mr. Poon Jing (being the Controlling Shareholder) together with his associates are required to abstain from voting on the Resolution at the SGM. The Board confirms that Mr. Poon Jing and his associates holding in aggregate 73,760,611 Shares, representing approximately 31.5% of all the issued Shares, have in fact so abstained from

voting on the Resolution at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM is 160,755,599 Shares. No Independent Shareholders are required to vote only against the Resolution at the SGM.

By Order of the Board
Chiu Yuk Ching
Company Secretary

Hong Kong, 19 April 2005

* *For identification purposes only*

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