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ASIA ORIENT HOLDINGS LIMITED

(滙漢控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 214)

CLARIFICATION ANNOUNCEMENT

The Board wishes to clarify an inadvertent typo-error in the Circular.

Reference is made to the circular of the Company dated 3 March 2006 (the “Circular”) in relation to the proposed Rights Issue and the refreshment of general mandates to issue and repurchase Shares. Terms used in this announcement have the same meanings as those defined in the Circular unless otherwise stated.

The Directors have noted an inadvertent typo-error on page 123 in the English version of the Circular. The denomination of the unaudited consolidated net tangible assets per Share of the Group as at 30 September 2005 should be “HK\$” instead of “HK\$’000”. Accordingly, the unaudited consolidated net tangible assets per Share of the Group as at 30 September 2005 was approximately HK\$6.64. Such denomination was correctly stated in the Chinese version of the Circular.

Save as stated above, the contents of the Circular remain unchanged.

By order of the Board
Asia Orient Holdings Limited
Chiu Yuk Ching
Company Secretary

Hong Kong, 7 March 2006

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

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.

** for identification only*