



**ASIA ORIENT HOLDINGS LIMITED**

滙漢控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code : 214)

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) announces that Mr. Lun Pui Kan has resigned and Ms. Man Sau Ying (“Ms. Man”) has been appointed as the Company Secretary of the Company, both with effect from 19 December 2008. Ms. Man is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

Hong Kong, 19 December 2008

By order of the board of  
**Asia Orient Holdings Limited**  
**FUNG SIU TO CLEMENT**  
*Chairman*

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

*\* for identification purpose only*