

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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. Tung Kwok Lui (“Mr. Tung”) had resigned as the Company Secretary of the Company with effect from 2 October 2013.

The Board takes this opportunity to thank Mr. Tung for his valuable contribution during the term of his service.

The Board further announces that Mr. Lun Pui Kan (“Mr. Lun”) has been appointed as the Company Secretary of the Company with effect from 2 October 2013. Mr. Lun is currently the Finance Director of the Company. His biography is set out on page 23 of the annual report of the Company for the year ended 31 March 2013.

Hong Kong, 30 September 2013

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. Poon Hai, Mr. Lun Pui Kan, Mr. Kwan Po Lam Phileas, and the independent non-executive directors are Mr. Cheung Kwok Wah, Mr. Hung Yat Ming and Mr. Wong Chi Keung.

*\* for identification purpose only*