

*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)

**Notification of Board Meeting**

The Board of Directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 30<sup>th</sup> Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 26<sup>th</sup> June 2014 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March 2014 and considering the payment of a final dividend (if any).

Hong Kong, 13 June 2014

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*