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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 29 AUGUST 2014**

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2014.

Reference is made to the Company's notice of annual general meeting (the “**AGM Notice**”) and circular (the “**Circular**”) both dated 30 July 2014. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 August 2014.

Details of the poll results of the AGM are as follows:-

| Ordinary Resolutions |                                                                                                                                                    | Number of votes cast<br>(Approximate percentage<br>of total number of votes<br>cast) |                         | Total<br>number of<br>votes cast |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------|----------------------------------|
|                      |                                                                                                                                                    | For                                                                                  | Against                 |                                  |
| 1.                   | To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2014.           | 547,834,426<br>(99.94%)                                                              | 334,720<br>(0.06%)      | 548,169,146                      |
| 2.                   | To approve the payment of a final dividend for the year ended 31 March 2014 of HK4 cents per Share in the capital of the Company.                  | 548,169,146<br>(100%)                                                                | 0<br>(0.00%)            | 548,169,146                      |
| 3.                   | (A) To re-elect Mr. Poon Hai as an executive Director.                                                                                             | 547,558,426<br>(99.89%)                                                              | 610,720<br>(0.11%)      | 548,169,146                      |
|                      | (B) To re-elect Mr. Lun Pui Kan as an executive Director.                                                                                          | 547,558,426<br>(99.89%)                                                              | 610,720<br>(0.11%)      | 548,169,146                      |
|                      | (C) To re-elect Mr. Hung Yat Ming as an independent non-executive Director.                                                                        | 547,804,426<br>(99.93%)                                                              | 364,720<br>(0.07%)      | 548,169,146                      |
|                      | (D) To authorise the Board to fix the Directors' remuneration.                                                                                     | 547,834,426<br>(99.94%)                                                              | 334,720<br>(0.06%)      | 548,169,146                      |
| 4.                   | To re-appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.                        | 547,834,426<br>(99.94%)                                                              | 334,720<br>(0.06%)      | 548,169,146                      |
| 5.                   | (A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company. | 394,859,074<br>(72.03%)                                                              | 153,310,072<br>(27.97%) | 548,169,146                      |
|                      | (B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.                 | 547,834,426<br>(99.94%)                                                              | 334,720<br>(0.06%)      | 548,169,146                      |

|    | Ordinary Resolutions                                                                                                                                                                                     | Number of votes cast<br>(Approximate percentage<br>of total number of votes<br>cast) |                         | Total<br>number of<br>votes cast |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------|----------------------------------|
|    |                                                                                                                                                                                                          | For                                                                                  | Against                 |                                  |
|    | (C) To extend the mandate granted under the above Resolution No.5A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No.5B. | 394,554,354<br>(71.98%)                                                              | 153,614,792<br>(28.02%) | 548,169,146                      |
| 6. | (A) To grant a general mandate to the Asia Standard Directors to allot, issue and deal with Asia Standard Shares not exceeding 20% of the issued share capital of Asia Standard.                         | 394,859,074<br>(72.03%)                                                              | 153,310,072<br>(27.97%) | 548,169,146                      |
|    | (B) To add the number of the Asia Standard Shares repurchased by Asia Standard to the general mandate referred to in Resolution 6A.                                                                      | 394,889,074<br>(72.04%)                                                              | 153,280,072<br>(27.96%) | 548,169,146                      |
| 7. | (A) To grant a general mandate to AS Hotel Directors to allot, issue and deal with AS Hotel Shares not exceeding 20% of the issued share capital of AS Hotel.                                            | 394,859,074<br>(72.03%)                                                              | 153,310,072<br>(27.97%) | 548,169,146                      |
|    | (B) To add the number of the AS Hotel Shares repurchased by AS Hotel to the general mandate referred to in Resolution 7A.                                                                                | 394,889,074<br>(72.04%)                                                              | 153,280,072<br>(27.96%) | 548,169,146                      |
| 8. | To approve and adopt the new share option scheme of the Company.                                                                                                                                         | 544,072,426<br>(99.25%)                                                              | 4,096,720<br>(0.75%)    | 548,169,146                      |
| 9. | To approve the adoption of the new share option scheme of Asia Standard by Asia Standard.                                                                                                                | 544,407,146<br>(99.31%)                                                              | 3,762,000<br>(0.69%)    | 548,169,146                      |

The adoption of the new share option scheme of Asia Standard as set out in resolution no. 9 was also approved by its shareholders at the Asia Standard AGM held on 29 August 2014.

As at the date of the AGM, the entire issued share capital of the Company comprised 778,397,212 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

By Order of the Board  
**Asia Orient Holdings Limited**  
**Fung Siu To Clement**  
*Chairman*

Hong Kong, 29 August 2014

*As at the date of this announcement, the executive Directors are Mr. Fung Siu To Clement, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Poon Hai, Mr. Lun Pui Kan and 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*