

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)

**DELAY IN DESPATCH OF CIRCULAR
MAJOR AND CONNECTED TRANSACTION
IN RELATION TO THE ACQUISITION OF
SHARES IN ASIA STANDARD HOTEL GROUP LIMITED**

Reference is made to the announcement of Asia Orient Holdings Limited (the “**Company**”) dated 27 June 2016 (the “**Announcement**”) in relation to the major and connected transaction of the acquisition of shares in Asia Standard Hotel Group Limited (the “**Transaction**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the Company will despatch a circular to the shareholders of the Company containing information required under the Listing Rules in relation to the Transaction (the “**Circular**”) on or before 19 July 2016.

As additional time is required for preparing and finalising certain information to be included in the Circular, the Company has applied for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules. The Circular is expected to be despatched on or before 29 July 2016.

By order of
the board of directors of
Asia Orient Holdings Limited
Fung Siu To, Clement
Chairman

Hong Kong, 12 July 2016

As at the date of this announcement, the executive directors of the Company are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung Roderick, 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 purposes only*