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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)

**CHANGE OF BUILDING NAME OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that following the change of building name from “Asia Orient Tower, Town Place” to “MassMutual Tower” with effect from 1 November 2016, the address of the head office and principal place of business of the Company in Hong Kong (the “Head Office and Principal Place of Business”) will be known as 30th Floor, MassMutual Tower, 33 Lockhart Road, Wanchai, Hong Kong.

Save and except the above change, the location of the Head Office and Principal Place of Business shall remain unchanged.

Hong Kong, 31 October 2016

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, 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 purpose only*