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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)

ANNOUNCEMENT

PURSUANT TO RULES 13.51(2)(U) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Asia Orient Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(u) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Wong Chi Keung (“**Mr. Wong**”), an independent non-executive director of the Company.

The board (the “**Board**”) of directors of the Company refers to the announcement of China Shanshui Cement Group Limited (a company whose shares are listed on the main board of the Stock Exchange, stock code: 691) (“**Shanshui Cement**”), in which Mr. Wong serves as an independent non-executive director, dated 2nd June 2017 (the “**Shanshui Cement Announcement**”). The Shanshui Cement Announcement stated that on 2nd June 2017, a petition (the “**Petition**”) was issued by Asia Cement Corporation (“**ACC**”, a shareholder of Shanshui Cement) and its subsidiaries (collectively referred as the “**Petitioners**”), in the Court of First Instance in the High Court of Hong Kong against Tianrui (International) Holding Company Limited (“**Tianrui**”, a shareholder of Shanshui Cement), Tianrui Group Company Limited, former and present directors of Shanshui Cement (including Mr. Wong), Shanshui Cement and China Shanshui Investment Company Limited (“**CSI**”).

According to the Shanshui Cement Announcement, the Petitioners alleged, inter alia, that Tianrui, CSI and the former and present directors of Shanshui Cement have conspired with one another and caused Shanshui Cement to perform misconduct which directly/indirectly benefit Tianrui (“**Alleged Conspiracy**”). The Petitioners further asserted that the Alleged Conspiracy has harmed the interest of the shareholders of Shanshui Cement (including ACC) and the relevant parties has breached the Listing Rules, the Hong Kong Code on Takeovers and Mergers, and fiduciary duties.

** for identification purpose only*

According to Mr. Wong's confirmation and the Shanshui Cement Announcement, the board of directors of Shanshui Cement is seeking legal advice on the claims in the Petition.

Mr. Wong is an independent non-executive director of the Company, a member of the Company's audit committee and the chairman of its remuneration committee. He is not involved in the day-to-day operations of the Company. Based on the information available to the Board as at the date of this announcement, the Board believes that the Petition will not have any effect on the business or operations of the Group.

Further announcement(s) will be made by the Company as and when appropriate.

Hong Kong, 5th July 2017

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, 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.