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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 30 AUGUST 2018**

#### **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 30 August 2018.

Reference is made to the Company's notice of annual general meeting (the “**AGM Notice**”) and circular (the “**Circular**”) both dated 31 July 2018. 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 30 August 2018.

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

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of 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 2018.	630,140,937 (99.95%)	336,854 (0.05%)	630,477,791
2.	To approve the payment of a final dividend for the year ended 31 March 2018 of HK2.4 cents per Share in the share capital of the Company.	630,143,069 (99.95%)	334,722 (0.05%)	630,477,791
3.	(A) To re-elect Mr. Poon Jing as an executive Director.	630,140,935 (99.95%)	336,856 (0.05%)	630,477,791
	(B) To re-elect Mr. Kwan Po Lam, Phileas as an executive Director.	458,264,738 (72.69%)	172,213,053 (27.31%)	630,477,791
	(C) To re-elect Mr. Cheung Kwok Wah as an independent non-executive Director.	630,140,935 (99.95%)	336,856 (0.05%)	630,477,791
	(D) To authorise the Board to fix the Directors' remuneration.	630,140,935 (99.95%)	336,856 (0.05%)	630,477,791
4.	To re-appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	630,140,935 (99.95%)	336,856 (0.05%)	630,477,791
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.	457,966,708 (72.64%)	172,511,083 (27.36%)	630,477,791
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	630,122,616 (99.94%)	355,175 (0.06%)	630,477,791

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	(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.	457,985,029 (72.64%)	172,492,762 (27.36%)	630,477,791
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.	457,985,029 (72.64%)	172,492,762 (27.36%)	630,477,791
	(B) To add the number of the Asia Standard Shares repurchased by Asia Standard to the general mandate referred to in Resolution 6A.	458,121,029 (72.66%)	172,356,762 (27.34%)	630,477,791
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.	457,985,029 (72.64%)	172,492,762 (27.36%)	630,477,791
	(B) To add the number of the AS Hotel Shares repurchased by AS Hotel to the general mandate referred to in Resolution 7A.	457,985,031 (72.64%)	172,492,760 (27.36%)	630,477,791

As at the date of the AGM, the entire issued share capital of the Company comprised 840,873,996 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, 30 August 2018

*As at the date of this announcement, the executive Directors 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*