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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 REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that, with effect from 15 July 2019, the address of the Company’s registered office in Bermuda will be changed to:

Victoria Place, 5th Floor
31 Victoria Street, Hamilton HM 10, Bermuda

By order of the Board of
ASIA ORIENT HOLDINGS LIMITED
Fung Siu To, Clement
Chairman

Hong Kong, 12 July 2019

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*