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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 ADDRESS OF BERMUDA SHARE REGISTRAR**

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that with effect from 19th July 2019, the Company’s Bermuda principal share registrar and transfer agent “MUFG Fund Services (Bermuda) Limited” will change its address to: -

4th Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 18th 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*