



# ASIA ORIENT HOLDINGS LIMITED

(滙漢控股有限公司) \*

(incorporated in Bermuda with limited liability)

(Stock code: 214)

## PROXY FORM

**Form of proxy for use by the shareholders at the special general meeting (the “Meeting”) of Asia Orient Holdings Limited (the “Company”) to be held at Basement 1, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong on Tuesday, 12th February 2008 at 10:00 a.m.**

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
ordinary shares of HK\$0.10 each in the share capital of the Company, HEREBY APPOINT the chairman of the Meeting or <sup>(Note</sup>

3) \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at Basement 1, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong on Tuesday, 12th February 2008 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
<b>ORDINARY RESOLUTION</b>			
1.	RESOLUTION NO.1		

Date \_\_\_\_\_

Signature <sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out the words “the chairman of the Meeting or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the principal place of business of the Company in Hong Kong at 30th Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).
7. In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said joint holders whose name stands first on the register of shareholders of the Company, in respect of the relevant shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Appointment of a proxy will not preclude you from attending the Meeting in person.

\* For identification purposes only