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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 8 SEPTEMBER 2009

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 September 2009.

Reference is made to the Company's notice of annual general meeting ("AGM Notice") and circular (the "Circular") both dated 29 July 2009. 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 the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 8 September 2009.

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 2009.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
2.	(A) To re-elect Mr. Kwan Po Lam Phileas as an Executive Director.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
	(B) To re-elect Mr. Cheung Kwok Wah as an Independent Non-executive Director.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
	(C) To re-elect Mr. Poon Jing as an Executive Director.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
	(D) To approve Directors' remuneration.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
3.	To appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
4.	(A) To grant a general mandate to the Directors to allot and issue additional Shares not exceeding 20% of the issued share capital of the Company.	261,011,827 (68.59%)	119,507,175 (31.41%)	380,519,002
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	350,298,865 (92.06%)	30,220,137 (7.94%)	380,519,002
	(C) To extend the mandate granted under the above Resolution No.4A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No.4B.	289,765,067 (76.15%)	90,753,935 (23.85%)	380,519,002

Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To approve the proposed amendments to the Bye-laws of the Company.	289,765,067 (76.15%)	90,753,935 (23.85%)	380,519,002

As at the date of the AGM, the entire issued share capital of the Company comprised 700,844,226 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and vote only against the resolutions proposed at the AGM. No Shareholders were required to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

By Order of the Board
Asia Orient Holdings Limited
Fung Siu To Clement
Chairman

Hong Kong, 8 September 2009

As at the date of this announcement, the Board comprises Mr. Fung Siu To Clement, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Lun Pui Kan and Mr. Kwan Po Lam Phileas as executive Directors, Mr. Chan Sze Hung as non-executive Director and Mr. Cheung Kwok Wah, Mr. Hung Yat Ming and Mr. Wong Chi Keung as independent non-executive Directors.

** for identification purpose only*