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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)

**ANNOUNCEMENT OF CHANGE OF INFORMATION OF DIRECTOR**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Asia Orient Holdings Limited (the “Company”) received a notification dated 22 October 2009 from Mr. Wong Chi Keung (“Mr. Wong”), an Independent Non-Executive Director of the Company, that on 19 October 2009, Fu Ji Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (“Fu Ji”), of which Mr. Wong has been an independent non-executive director since 22 November 2004, presented a petition to the High Court of the Hong Kong Special Administrative Region (the “High Court”), and the petition was filed with the High Court on 19 October 2009 to effect the appointment of provisional liquidators of Fu Ji. Based on the information published by Fu Ji, Fu Ji is a holding company and its subsidiaries are principally engaged in the provision of catering services, operations of Chinese restaurants and theme restaurants and production and sales of convenience food products and other related businesses. Fu Ji was incorporated in the Cayman Islands on 8 April 2004 and the shares of Fu Ji (stock code: 1175) are listed on the Stock Exchange. Neither Fu Ji nor any of its subsidiaries is related to the Company and its subsidiaries.

According to Mr. Wong, he has no knowledge at the present time of the amount involved in, the current position as well as the possible outcome of Fu Ji’s provisional liquidation process.

Due to the fact that Mr. Wong, being an Independent Non-Executive Director of the Company, is also an independent non-executive director of Fu Ji, the appointment of provisional liquidators to Fu Ji falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. Wong pursuant to Rule 13.51(2)(1) of the Listing Rules. Save as disclosed in this announcement, there is no other matter concerning the change of information of Mr. Wong that needs to be brought to the attention of the shareholders of the Company.

Hong Kong, 27 October 2009

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

*As at the date of this announcement, the executive directors of the Company are Mr. Fung Siu To Clement, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Lun Pui Kan, Mr. Kwan Po Lam Phileas, the non-executive director is Mr. Chan Sze Hung, and the independent non-executive directors are Mr. Cheung Kwok Wah, Mr. Hung Yat Ming and Mr. Wong Chi Keung.*

*\* for identification purpose only*