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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)

### **Notification of Board Meeting**

The Board of Directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 30<sup>th</sup> Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Monday, 28<sup>th</sup> November 2011 at 3:30 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> September 2011 and recommendation of the payment of interim dividend, if any, is to be decided.

Hong Kong, 16<sup>th</sup> day of November 2011

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*