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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 RECORD DATE AND BOOK CLOSURE PERIOD FOR ASCERTAINING ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND

Reference is made to the announcement of Asia Orient Holdings Limited (the “**Company**”) dated 25 June 2013 (the “**Announcement**”) in relation to the final results of the Company for the year ended 31 March 2013.

The Company would like to advise the shareholders of the Company and potential investors that the record date and the book closure period for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend for the financial year ended 31 March 2013 as set out in the Announcement are altered as follows:

	Original	Revised
Latest time to lodge share transfer documents for registration	4:30 p.m. on 26 August 2013 (Monday)	4:30 p.m. on 27 August 2013 (Tuesday)
Closure of register of members of the Company (both days inclusive)	27 August 2013 (Tuesday) to 28 August 2013 (Wednesday)	28 August 2013 (Wednesday) to 29 August 2013 (Thursday)
Record Date	28 August 2013 (Wednesday)	29 August 2013 (Thursday)
Proposed final dividend payment date	30 September 2013	No change

The proposed final dividend is subject to the approval of the shareholders at the annual general meeting of the Company to be held on 22 August 2013. In order to qualify for the proposed final dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 27 August 2013. The final dividend will be paid on 30 September 2013.

By order of
the board of directors of
Asia Orient Holdings Limited
Tung Kwok Lui
Company Secretary

Hong Kong, 27 June 2013

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. Poon Hai, 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*