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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)

**FURTHER INFORMATION ON THE
APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Asia Orient Holdings Limited (the “Company”) dated 6 January 2014 in relation to the change of the Company Secretary of the Company.

The board of directors of the Company wishes to provide further information to the shareholders of the Company regarding the biography of Mr. Tung Kwok Lui (“**Mr. Tung**”), the newly appointed Company Secretary of the Company.

Mr. Tung is a solicitor of the High Court of Hong Kong Special Administrative Region. He is also an attorney and counselor at law of Supreme Court of the State of California (U.S.A.) and a Certified Public Accountant in North Dakota (U.S.A.). He has over 15 years of experience in the legal and compliance areas.

Hong Kong, 7 January 2014

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. Poon Hai, Mr. Lun Pui Kan, 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*