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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)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2022

References are made to the notice of the annual general meeting (the “Notice”) and the circular (the “Circular”) of Asia Orient Holdings Limited (the “Company”), both dated 27 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular. According to the Notice and the Circular, the Company’s annual general meeting (the “AGM”) is scheduled to be held at Empire Grand Room, 1st Floor, Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong on Thursday, 25 August 2022 at 11:00 a.m..

The Board is aware that there is a risk that the weather conditions in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event Typhoon Signal No. 8 or above, or a “black” rainstorm warning signal is hoisted at or after 7:00 a.m. on Thursday, 25 August 2022, the AGM will be adjourned to Friday, 2 September 2022 at 11:00 a.m. at the same venue. If the AGM is so adjourned, all resolutions set out in the Notice and the Circular to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the branch share registrar’s customer service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

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

Hong Kong, 24 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick, Mr. Lun Pui Kan and Mr. Kwan Po Lam, Phileas; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah and Mr. Leung Wai Keung.

* For identification purpose only