



## **ASIA ORIENT HOLDINGS LIMITED**

**滙漢控股有限公司\***

*(Incorporated in the Bermuda with limited liability)*

**(Stock Code: 214)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) announces that Ms. Chiu Yuk Ching (“Ms. Chiu”) had resigned as the Company Secretary of the Company with effect from 18 July 2008.

The Board takes this opportunity to thank Ms. Chiu for her valuable contribution during the term of her service.

The Board further announces that Mr. Lun Pui Kan (“Mr. Lun”) has been appointed as the Company Secretary of the Company with effect from 18 July 2008. Mr. Lun is the Finance Director of the Company. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants.

Hong Kong, this 18th day of July, 2008

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 Ken, Mr. Hung Yat Ming and Mr. Wong Chi Keung.*

*\* for identification purpose only*