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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 COMPANY SECRETARY**

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) announces that Ms. Man Sau Ying (“Ms. Man”) had resigned as the Company Secretary of the Company with effect from 9 July 2011.

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

The Board further announces that Mr. Tung Kwok Lui (“Mr. Tung”) has been appointed as the Company Secretary of the Company with effect from 9 July 2011. Mr. Tung was admitted as solicitor of the High Court of Hong Kong in 2002. He has extensive experience in the legal and compliance areas.

Hong Kong, 8 July 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*