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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 Mr. Lun Pui Kan (“Mr. Lun”) had resigned as the Company Secretary of the Company with effect from 6 January 2014.

The Board further announces that Mr. Tung Kwok Lui (“Mr. Tung”) has been appointed as the Company Secretary of the Company with effect from 6 January 2014. Mr. Tung was first appointed as the Company Secretary of the Company from 9 July 2011 to 2 October 2013. He left the Company to take care of his personal affairs and rejoined the Company upon completion.

Hong Kong, 6 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*