ASIA ORIENT HOLDINGS LIMITED

匯 漢 控 股 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code : 214)

Notification of Board Meeting

The board of directors (the "**Board**") of Asia Orient Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 30th Floor, YF Life Tower, 33 Lockhart Road, Wanchai, Hong Kong on Wednesday, 26th November 2025 at 12:30 pm for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September 2025 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
ASIA ORIENT HOLDINGS LIMITED
Fung Siu To, Clement
Chairman

Hong Kong, 14th November 2025

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, Ms. Poon Tsing, Rachel, Mr. Poon Yeung, Roderick and Mr. Kwan Po Lam, Phileas; and the independent non-executive directors of the Company are Mr. Cheung Kwok Wah, Mr. Leung Wai Keung, Mr. Ma Ho Fai and Mr. Wong Chi Keung.

* *For identification purpose only*