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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Asia Orient Holdings Limited (the "**Company**") dated 28th June 2024 (the "**Announcement**") in relation to the date of annual general meeting of the Company (the "**AGM**") and the book closure period. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The Board announces that the AGM which was initially scheduled to be held on Monday, 23rd September 2024 as set out in the Announcement will be rescheduled to Wednesday, 4th September 2024 (the "**Rescheduled AGM**") due to administrative reasons.

#### **CHANGE OF BOOK CLOSURE PERIOD**

For the purposes of determining the eligibility of shareholders of the Company (the "**Shareholders**") to attend and vote at the forthcoming Rescheduled AGM, the register of members of the Company will be closed from Friday, 30th August 2024 to Wednesday, 4th September 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the forthcoming Rescheduled AGM, all transfers of shares of the Company accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 29th August 2024.

Save as disclosed above, all other information and content set out in the Announcement remained unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 9 August 2024

*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*