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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)



ASIA STANDARD INTERNATIONAL GROUP LIMITED 泛海國際集團有限公司* (Incorporated in Bermuda with limited liability) (Stock Code: 129)

DELAY IN DESPATCH OF CIRCULARS MAJOR TRANSACTION IN RELATION TO DISPOSALS OF INTERESTS IN CERTAIN OVERSEAS LISTED SECURITIES

Reference is made to the joint announcement of Asia Orient Holdings Limited ("**AO**") and Asia Standard International Group Limited ("**ASI**") dated 27 January 2025 (the "**Announcement**") in relation to the disposals of interests in certain overseas listed securities (the "**Disposals**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, circulars containing the information required under the Listing Rules in relation to the Disposals (the "**Circulars**") were expected to be despatched to AO Shareholders and ASI Shareholders on or before 20 February 2025.

As additional time is required for receiving and finalising certain information to be included in the Circulars, AO and ASI have applied to the Stock Exchange and the Stock Exchange has granted a waiver for dispensation from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules. It is anticipated that the Circulars will be despatched on or before 7 March 2025.

By Order of the Board of Asia Orient Holdings Limited Fung Siu To, Clement Chairman By Order of the Board of Asia Standard International Group Limited Fung Siu To, Clement Chairman Hong Kong, 20 February 2025

As at the date of this joint announcement,

- (a) the executive directors of AO 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; the nonexecutive director of AO is Ms. Poon Tsing, Rachel; and the independent non-executive directors of AO are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah and Mr. Leung Wai Keung; and
- (b) the executive directors of ASI 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; the nonexecutive director of ASI is Ms. Poon Tsing, Rachel; and the independent non-executive directors of ASI are Mr. Ip Chi Wai, Mr. Leung Wai Keung and Mr. Wong Chi Keung.
- * For identification purpose only