

## 滙 漢 控 股 有 限 公 司 \*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code/股份代號: 214)

## NOTIFICATION LETTER 通知信函

Dear Sir/Madam,

13 August 2024

## Asia Orient Holdings Limited (the "Company") - Notice of Publication of Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at <a href="https://www.asiaorient.com.hk">www.asiaorient.com.hk</a> and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by following the instructions below:

- 1. Accessing the Current Corporate Communication through the Company's website:

  Access the home page of the Company's website at <a href="https://www.asiaorient.com.hk">www.asiaorient.com.hk</a>. On the home page, select "Investor Relations" and then select the type of the Current Corporate Communication (e.g. Reports, Interim Reports, Announcement/Press Release, Constitutional Documents, Shareholder Information or Circular).
- Accessing the Current Corporate Communication through the HKEXnews website of the Stock Exchange:
   Access the HKEXnews website of the Stock Exchange at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. On the HKEXnews website, enter the stock code "214" in the field "Stock Code/Stock Name" and select "00214 ASIA ORIENT", then click "SEARCH".

The viewing of the Current Corporate Communication will require Adobe® Reader® installed on your computer.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company's website, please send your request (specifying your name, address and request) by email at <a href="mailto:aoinfo.ecom@computershare.com.hk">aoinfo.ecom@computershare.com.hk</a> or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications# of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to <a href="mailto:aoinfo.ecom@computershare.com.hk">aoinfo.ecom@computershare.com.hk</a> (see Option 2). If you still wish to receive printed versions of future Corporate Communications#, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 31 July 2024 which is available on the Company's website and the HKEXnews website of the Stock Exchange.

Should you have any queries relating to the above matters, please call the Share Registrar at (852) 2862-8688 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays and Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Asia Orient Holdings Limited
Fung Siu To, Clement
Chairman

敬啟者:

## 滙漢控股有限公司\*(「本公司」)- 通函、股東週年大會通告及委派代表書(「是次公司通訊」)之發佈通知

本公司的是次公司通訊之英文及中文版本現已上載於本公司網站 www.asiaorient.com.hk 及香港聯合交易所有限公司(「**聯交所**」)披露易網站 www.hkexnews.hk 或 按安排附上是次公司通訊之印刷本(如適用)。 閣下可根據以下指示閱覽是次公司通訊:

- 1. 於本公司網站閱覽是次公司通訊: 進入本公司網站 www.asiaorient.com.hk,於主頁選擇「投資者關係」後選取閱覽是次公司通訊 (例如財務報告、中期報告、公告/新聞稿、組織章程文件、 股東資訊或通函)。
- 2. 於聯交所披露易網站閱覽是次公司通訊: 進入聯交所披露易網站 <u>www.hkexnews.hk</u>,於「股份代號/股份名稱」一項中輸入「214」並選擇「00214 滙漢控股」後按「搜尋」。

閱覽是次公司通訊需於電腦配置 Adobe® Reader® 軟件。

股東若因任何理由以致在瀏覽本公司網站上的是次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>aoinfo@asiastandard.com</u> 或以書面方式經香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後公司通訊#。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1) ,或填妥隨本函所附之回條並郵寄至股份過戶處或電郵至 aoinfo.ecom@computershare.com.hk(請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後公司通訊#的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 7 月 31 日發出之《以電子方式發佈公司通訊之安排》的通知信函,該通知信函可在本公司網站及聯交所披露易網站查閱。

如對本函內容有任何疑問,請致電股份過戶處 (852) 2862-8688,辦公時間為星期一至五(星期六及香港公眾假期除外)上午9時正至下午5時正。

代表 **滙漢控股有限公司\*** *主席* **馮兆滔** 謹啟

2024年8月13日

<sup>\*</sup> For identification purpose only 僅供識別

Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy frame; (b) 中期報告及如應用中期辦要報告; (c) 會議通告; (d) 上市文件; (e) 通路;及 (f) 委派代表書。

REPLY FORM 回條			
Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	(The "Share Registrar") 致:	香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	(「股份過戶處」)
Please <u>choose ONLY ONE of the options below</u> ) 請從以下選項中 <b>只選擇其中一項</b> )			
Option 1: Provide your email address for receipt of future the Company via electronic dissemination by sc 選項1: 掃瞄 图下專屬二維碼提供 图下之電郵地址, 發佈的日後公司通訊"  You are NOT required to return this Reply For 如選擇了選項1, 閣下無須交回本回條。	- nanning <u>your personalised QR code</u> 以接收公司通過電子方式		Personalised QR Code <u>專屬二維碼</u>
Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination. <b>運項 2:</b> 本人/吾等現以書面提供本人/吾等之的電郵地址 Name of Securities holder(s) 證券持有人姓名:  Email address 電郵地址: (Note 3 / 附註 3)	_	<b>司」)通過電子方式發佈的日復</b> any 上市公司名稱:	
Option 3: I/we hereby request for receipt of Corporate Corporate Corporate Components	用,請在以下方格內劃上「✓」號) Ind noted that this instruction is valid or 示日期起計一年內有效。 <i>們註</i> 5)		ceipt date of instruction. (Note 5)
Signature(s): (Note 1)	Contact number:	Date:	
<b>簽名:(附註1)</b>		日期:	
otes 附註: Please complete all your details clearly. If your shares are held in joint names, 满清整填空 間下之所有資料。如屬聽老股東,則本回條資由所有聽老股東觀 Any Reph Form with no signature or otherwise incorrectly completed will be voi 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作發 If the Company does not receive a functional email address in your reph; you will you provide more than one email address by QR code, email, rephy form and/o 対 間下適遇一維哪。運搬,但與他就是在大戶海路也要做了。 因为他就是在大戶海路也要做了。 If you mark "V" in one of the boxes in Option 3, no email address will be regis. 如 間下在運噴了其中一個室栓方件的調上 "V" 數,將不會再電難如此捷登 For the avoidance of doubt, the Company does not accept any special instruction 多色存集,任何在本戶線上的銀件,對將不予應理 Unless otherwise specified. Corporate Communications refer to any documents is report, its annual accounts together with a copy of the auditors "report and, who (d) a listing document; (e) a circular; and (f) a proxy form. 斯邦芬莉拉姆,公司通過批別指公司已發出波斯子每點以從其任何證券的持有人用)中期博樂報告;(c)會議過告;(d)上市文件;(c) 她的:及 (D 委派代表書	合簽署,方為有效。 id.  Il receive a notification letter of the publication. 可避所 的	of the Corporate Communications <sup>4</sup> on the C provided will be registered. inted form will be received. mation or action of holders of any of its secu the interim report and, where applicable, in	rities, including but not limited to (a) the directors' s summary interim report; (c) a notice of meeting;

- (ii)
- (iii)
- 減要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  On a packet purpose of the purpose of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  On a packet purpose of the pur
- \* For identification purpose only 僅供識別

2.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港