



ASIA ORIENT HOLDINGS LIMITED

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)

31 July 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Asia Orient Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including 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 form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.asiaorient.com.hk and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "Website Version") in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form 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.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) receive a notification letter of the publication of the Corporate Communications on the Company's website by post; and (ii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to aoinfo.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 29 August 2024 and until you inform the Share Registrar, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，滙漢控股有限公司*（「公司」）謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司向向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事會報告、年度賬目連同核數師報告副本及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委派代表書。

請注意，所有未來公司通訊的英文版和中文版將在公司網站 www.asiaorient.com.hk 和香港聯合交易所有限公司披露易網站 www.hkexnews.hk 上提供（「網上版本」），以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，公司建議閣下透過掃描本函隨附之回條（「回條」）上列印的閣下專屬二維碼以提供閣下的電郵地址。或者，閣下也可以簽署回條並交回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。

如果公司沒有收到閣下的有效電郵地址，直至股份過戶處收到閣下有效的電郵地址前，閣下(i)將通過郵寄方式收取已在公司網站登載公司通訊的通知信函；及(ii)公司日後將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若閣下希望收取日後公司通訊之印刷版，請填妥回條並郵寄至股份過戶處或發送電子郵件至 aoinfo.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

倘若公司於 2024 年 8 月 29 日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意收取所有日後公司通訊之網上版本，而公司日後將向閣下發送已在公司網站登載的公司通訊之通知信函。

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 7 月 31 日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

* For identification purpose only
僅供識別



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 香港中央證券登記有限公司 ("股份過戶處")
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications# of the Company via electronic dissemination by scanning your personalised QR code. Personalised QR Code 專屬二維碼. 選項 1: 掃描 閣下專屬二維碼提供 閣下之電郵地址, 以接收公司通過電子方式發佈的日後公司通訊#.

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company (the "Company") via electronic dissemination. 選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址, 以確保收到以下上市公司 ("公司") 通過電子方式發佈的日後公司通訊#.

Option 3: I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊#印刷版 (如適用, 請在以下方格內劃上 "✓" 號) receive future Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction.

Signature(s): (Note 1) 簽名: (附註 1) Contact number: 聯絡電話號碼: Date: 日期:

- Notes 附註: 1. Please complete all your details clearly. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications# on the Company's website.

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

* For identification purpose only 僅供識別

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

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時, 請將郵寄標籤剪貼於信封上. 如在本港投寄, 閣下無需支付郵費或貼上郵票.