

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ASIA ORIENT HOLDINGS LIMITED**

滙漢控股有限公司 \*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 214)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 25 AUGUST 2025**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2025.

References are made to the Company's notice of annual general meeting (the "**AGM Notice**") and circular (the "**Circular**") both dated 1 August 2025. Unless otherwise stated or defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the "**AGM**") held on 25 August 2025.

Details of the poll results of the AGM are as follows: -

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2025.	577,921,954 (100%)	1 (0%)	577,921,955
2.	(A) To re-elect Mr. Fung Siu To, Clement as an executive Director.	577,921,954 (99.94%)	334,721 (0.06%)	578,256,675
	(B) To re-elect Mr. Poon Yeung, Roderick as an executive Director.	577,921,954 (99.94%)	334,721 (0.06%)	578,256,675
	(C) To re-elect Ms. Poon Tsing, Rachel as a non-executive Director.	577,921,954 (99.94%)	334,721 (0.06%)	578,256,675
	(D) To re-elect Mr. Wong Chi Keung (who has served for more than nine years) as an independent non-executive Director.	577,831,954 (99.93%)	424,721 (0.07%)	578,256,675
	(E) To re-elect Mr. Ma Ho Fai as an independent non-executive Director.	577,921,954 (99.94%)	334,721 (0.06%)	578,256,675
	(F) To authorise the Board to fix the Directors' remuneration.	577,921,954 (99.94%)	334,721 (0.06%)	578,256,675
3.	To re-appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	577,926,061 (99.94%)	334,721 (0.06%)	578,260,782

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any).	577,774,703 (99.92%)	481,972 (0.08%)	578,256,675
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any).	577,926,061 (99.94%)	334,721 (0.06%)	578,260,782
	(C) To extend the mandate granted under the above Resolution No. 4A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 4B.	577,824,703 (99.93%)	431,972 (0.07%)	578,256,675
5.	(A) To grant a general mandate to the AS Directors to allot, issue and deal with AS Shares not exceeding 20% of the issued share capital of Asia Standard (excluding treasury shares, if any).	577,824,703 (99.93%)	431,972 (0.07%)	578,256,675
	(B) To add the number of the AS Shares repurchased by Asia Standard to the general mandate referred to in Resolution No. 5A.	577,824,703 (99.93%)	431,972 (0.07%)	578,256,675
6.	To approve and adopt the share award scheme of the Company.	577,831,954 (99.93%)	424,721 (0.07%)	578,256,675
7.	To approve the adoption of the share award scheme of Asia Standard by Asia Standard.	577,781,954 (99.92%)	474,721 (0.08%)	578,256,675

As at the date of the AGM, the entire issued share capital of the Company comprised 840,873,996 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

All the Directors attended the AGM in person except Mr. Poon Jing and Mr. Ma Ho Fai were unable to attend the AGM due to their other business commitments.

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

Hong Kong, 25 August 2025

*As at the date of this announcement, the executive Directors are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick and Mr. Kwan Po Lam, Phileas; the non-executive Director is Ms. Poon Tsing, Rachel; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah, Mr. Leung Wai Keung and Mr. Ma Ho Fai.*

*\* For identification purpose only*