



## 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)

## NOTIFICATION LETTER 通知信函

1 August 2025

Dear Sir/Madam,

### **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 [www.asiaorient.com.hk](http://www.asiaorient.com.hk) and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), 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 [www.asiaorient.com.hk](http://www.asiaorient.com.hk). 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).
2. Accessing the Current Corporate Communication through the HKEXnews website of the Stock Exchange:  
Access the HKEXnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). 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 [aoinfo.ecom@computershare.com.hk](mailto:aoinfo.ecom@computershare.com.hk) 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<sup>#</sup> 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 [aoinfo.ecom@computershare.com.hk](mailto:aoinfo.ecom@computershare.com.hk) (see Option 2). If you still wish to receive printed versions of future Corporate Communications<sup>#</sup>, 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 Company’s telephone hotline at (852) 2972-9854 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現已上載於本公司網站 [www.asiaorient.com.hk](http://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](http://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](http://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 [www.hkexnews.hk](http://www.hkexnews.hk)，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 [aoinfo.ecom@computershare.com.hk](mailto:aoinfo.ecom@computershare.com.hk) 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<sup>#</sup>。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](mailto: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<sup>#</sup>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，請致電本公司電話熱線 (852) 2972-9854，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  
**馮兆浩**  
謹啟

2025 年 8 月 1 日

\* For identification purpose only  
僅供識別

<sup>#</sup> 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 form.  
公司通訊包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及(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。



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。

