

*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)

**CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR**

The board of directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014 the Company’s Bermuda principal share registrar and transfer agent ‘MUFG Fund Services (Bermuda) Limited’ will change its address to:-

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM 08  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Hong Kong, 25 July 2014

By order of the Board of  
**ASIA ORIENT HOLDINGS LIMITED**  
**Fung Siu To Clement**  
*Chairman*

As at the date of this announcement, the executive directors of the Company are Mr. Fung Siu To Clement, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Poon Hai, Mr. Lun Pui Kan and Mr. Kwan Po Lam Phileas; and the independent non-executive directors are Mr. Cheung Kwok Wah, Mr. Hung Yat Ming and Mr. Wong Chi Keung.

*\* for identification purpose only*