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**ASIA ORIENT HOLDINGS LIMITED**

滙漢控股有限公司 \*

(Incorporated in Bermuda with limited liability)

(Stock Code : 214)

**Notification of Board Meeting**

The Board of Directors (the “Board”) of Asia Orient Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 30<sup>th</sup> Floor, MassMutual Tower, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 28<sup>th</sup> June 2018 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March 2018 and considering the payment of a final dividend (if any).

Hong Kong, 15<sup>th</sup> June 2018

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, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick, Mr. Lun Pui Kan, 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*