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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 25 AUGUST 2023

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 2023.

References are made to the Company's notice of annual general meeting (the "AGM Notice") and circular (the "Circular") both dated 31 July 2023. 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 2023.

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 2023.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168
2.	(A) To re-elect Mr. Poon Hai as an executive Director.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168
	(B) To re-elect Mr. Lun Pui Kan as an executive Director.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168
	(C) To re-elect Mr. Leung Wai Keung as an independent non-executive Director.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168
	(D) To authorise the Board to fix the Directors' remuneration.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168
3.	To re-appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168
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.	623,309,767 (99.97%)	199,401 (0.03%)	623,509,168
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
4.	(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.	623,309,767 (99.97%)	199,401 (0.03%)	623,509,168
5.	(A) To grant a general mandate to the Asia Standard Directors to allot, issue and deal with Asia Standard Shares not exceeding 20% of the issued share capital of Asia Standard.	623,309,767 (99.97%)	199,401 (0.03%)	623,509,168
	(B) To add the number of the Asia Standard Shares repurchased by Asia Standard to the general mandate referred to in Resolution No. 5A.	623,309,767 (99.97%)	199,401 (0.03%)	623,509,168
6.	(A) To grant a general mandate to AS Hotel Directors to allot, issue and deal with AS Hotel Shares not exceeding 20% of the issued share capital of AS Hotel.	623,309,767 (99.97%)	199,401 (0.03%)	623,509,168
	(B) To add the number of the AS Hotel Shares repurchased by AS Hotel to the general mandate referred to in Resolution No. 6A.	623,309,767 (99.97%)	199,401 (0.03%)	623,509,168

Special Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
7. To approve the proposed amendments to the bye-laws of the Company (“ Bye-Laws ”) as set out in Appendix III to the Circular and the adoption of the amended and restated Bye-Laws in substitution for, and to the exclusion of, the existing Bye-Laws.	623,401,168 (99.98%)	108,000 (0.02%)	623,509,168

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. 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 Directors attended the AGM in person or by means of electronic communication except Mr. Poon Jing, who was unable to attend the AGM due to his other business commitments.

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

Hong Kong, 25 August 2023

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, Mr. Lun Pui Kan and Mr. Kwan Po Lam, Phileas; and the independent non-executive Directors are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah and Mr. Leung Wai Keung.

** For identification purpose only*