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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 30th Floor, YF Life Tower, 33 Lockhart Road, Wanchai, Hong Kong on Friday, 28th June 2024 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31st March 2024 and considering the recommendation of payment of final dividend (if any).

Hong Kong, 18th June 2024

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 and Mr. Kwan Po Lam, Phileas; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah and Mr. Leung Wai Keung.*

*\* for identification purpose only*