

*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)**

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR TRANSACTION  
IN RELATION TO  
INVESTMENT IN THE GUANGZHOU R&F NOTES**

Reference is made to the joint announcement of Asia Orient Holdings Limited (the “**Company**”), Asia Standard International Group Limited and Asia Standard Hotel Group Limited dated 23 December 2020 in relation to the Investment in the Guangzhou R&F Notes (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) containing the information required under the Listing Rules in relation to the Investment to its shareholders on or before 15 January 2021.

As additional time is required for preparing and finalising certain information to be included in the Circular, including but not limited to the indebtedness statement and the working capital sufficiency statement due to the expected delay in receiving the confirmations from the relevant banks and auditors in light of the COVID-19 pandemic, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver for dispensation from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules. It is anticipated that the Circular will be despatched on or before 29 January 2021.

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

Hong Kong, 13 January 2021

*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. Cheung Kwok Wah, Mr. Hung Yat Ming and Mr. Wong Chi Keung.*

\* *For identification purpose only*