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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
IN RELATION TO
ACQUISITION OF FANTASIA NOTES DUE 2022**

Reference is made to the joint announcement of Asia Orient Holdings Limited (the “**Company**”) and Asia Standard International Group Limited dated 20 March 2020 in relation to the Acquisition of the Fantasia Notes and the announcement of the Company dated 14 April 2020 in relation to the delay in despatch of the Circular (collectively, the “**Announcement(s)**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless otherwise specified.

As set out in the Announcement dated 14 April 2020, the Stock Exchange had granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and it was anticipated that the Circular would be despatched on or before 15 May 2020. As additional time is required for finalising certain information to be included in the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of the date of despatch of the Circular to on or before 22 May 2020.

By order of the board of directors of
Asia Orient Holdings Limited
Fung Siu To, Clement
Chairman

Hong Kong, 15 May 2020

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*