



ASIA ORIENT HOLDINGS LIMITED

滙漢控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 214)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

Subject to the applicable laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the bye-laws of Asia Orient Holdings Limited (the “**Company**”) as amended from time to time, shareholder(s) of the Company (“**Shareholder(s)**”) may propose a person for election as a director of the Company (“**Director**”).

If a Shareholder wishes to propose a person other than an existing Director for election as a Director at a general meeting of the Company, a written notice signed by such Shareholder to effect that intention and a written consent signed by the nominee indicating his/her willingness to be elected as a Director must be lodged at the registered office of the Company at Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda and a copy thereof at the head office of the Company in Hong Kong at 30th Floor, YF Life Tower, 33 Lockhart Road, Wanchai, Hong Kong for the attention of the Company Secretary. In order for the Company to inform the Shareholders of that proposal, the written notice to propose the nominee for election as a Director must state the full name of the nominee and the nominee’s biographical details as required by Rule 13.51(2) of the Listing Rules. The period for lodgment of the above-mentioned documents shall commence no earlier than the day after the despatch of the notice of such meeting (inclusive of such day) and end no later than seven (7) days prior to the date of such meeting (inclusive of such day).

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

** for identification purpose only*