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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)

(1) CHANGE OF COMPOSITION OF BOARD COMMITTEES AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 13 January 2026:

- (1) Mr. Ma Ho Fai *GBS, JP*, an independent non-executive Director, has been appointed as the member of the Audit Committee and the Nomination Committee;
- (2) Ms. Poon Tsing, Rachel, an executive Director, has been appointed as the member of the Nomination Committee; and
- (3) Mr. Chu Wai Ming, Benson has been appointed as an executive Director.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Asia Orient Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 13 January 2026:

- (i) Mr. Ma Ho Fai *GBS, JP*, an independent non-executive Director, has been appointed as the member of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”); and
- (ii) Ms. Poon Tsing, Rachel, an executive Director, has been appointed as the member of the Nomination Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Chu Wai Ming, Benson (“**Mr. Chu**”) has been appointed as an executive Director with effect from 13 January 2026. Mr. Chu has also been appointed as an executive director of Asia Standard International Group Limited (“**Asia Standard**”), an indirect non-wholly-owned subsidiary of the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code 129, together with its subsidiaries, the “**AS Group**”) with effect from 13 January 2026.

Mr. Chu, aged 56, is currently the Chief Financial Officer of the Group and the AS Group. He is also a director of certain subsidiaries of the Company. He holds a Bachelor of Arts in Accountancy degree from the Hong Kong Polytechnic University and holds a Master of Business Administration degree from the University of Manchester. He has over 30 years of financial experience in various listed and private companies in Hong Kong including an international firm of certified public accountants. Mr. Chu is a member of the Hong Kong Institute of Certified Public Accountants. He joined the Group in June 2025.

Mr. Chu does not have a director's service contract with the Company and has no fixed term of service with the Company, but is subject to retirement and re-election at the next general meeting of the Company after his appointment becomes effective and, thereafter, to retirement by rotation and re-election at annual general meetings in accordance with the Amended and Restated Bye-Laws of the Company. No director's fee is payable to Mr. Chu for his service as an executive Director, but Mr. Chu is entitled to a monthly salary of HK\$250,000 from Asia Standard as well as a discretionary bonus and such other benefit schemes, which is determined by the Board upon recommendation from the remuneration committee of the Company with reference to Mr. Chu's qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Mr. Chu has confirmed that, save as disclosed above, as at the date hereof: (i) he has no other relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he does not currently hold any other position with the Company or any of its subsidiaries; (iv) he has not held any directorship in any other Hong Kong or overseas listed public companies in the last three years; and (v) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company, nor are there other information relating to the aforesaid appointment to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Chu to join the Board.

By order of the Board of
ASIA ORIENT HOLDINGS LIMITED
Fung Siu To, Clement
Chairman

Hong Kong, 13 January 2026

As at the date of this announcement, the executive Directors are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Ms. Poon Tsing, Rachel, Mr. Poon Yeung, Roderick, Mr. Kwan Po Lam, Phileas and Mr. Chu Wai Ming, Benson; and the independent non-executive Directors are Mr. Cheung Kwok Wah, Mr. Leung Wai Keung, Mr. Ma Ho Fai and Mr. Wong Chi Keung.

** For identification purpose only*