

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)

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 Monday, 29th June 2026 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31st March 2026 and considering the recommendation of payment of final dividend (if any).

Hong Kong, 16th June 2026

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, 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 of the Company are Mr. Cheung Kwok Wah, Mr. Leung Wai Keung, Mr. Ma Ho Fai and Mr. Wong Chi Keung.

** for identification purpose only*