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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026 AND CHANGE OF AUDITOR

References are made to the Company's notice of annual general meeting (the "**AGM Notice**") and circular (the "**Circular**") both dated 5 August 2026. Unless otherwise stated or defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting (the "**AGM**") held on 28 August 2026.

Details of the poll results of the AGM are as follows: -

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2026.	578,032,978 (100%)	0 (0%)	578,032,978
2.	(A) To re-elect Mr. Poon Hai as an executive Director.	578,032,978 (100%)	0 (0%)	578,032,978
	(B) To re-elect Mr. Kwan Po Lam, Phileas as an executive Director.	578,032,978 (100%)	0 (0%)	578,032,978
	(C) To re-elect Mr. Leung Wai Keung as an independent non-executive Director.	578,032,978 (100%)	0 (0%)	578,032,978
	(D) To re-elect Mr. Chu Wai Ming, Benson as an executive Director.	578,032,978 (100%)	0 (0%)	578,032,978
	(E) To authorise the Board to fix the Directors' remuneration.	578,032,978 (100%)	0 (0%)	578,032,978
3.	To appoint Deloitte Touche Tohmatsu as auditors for the ensuing year and to authorise the Board to fix their remuneration.	578,020,978 (99.99%)	12,000 (0.01%)	578,032,978

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any).	577,893,479 (99.98%)	139,499 (0.02%)	578,032,978
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any).	578,032,978 (100%)	0 (0%)	578,032,978
	(C) To extend the mandate granted under the above Resolution No. 4A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 4B.	577,893,479 (99.98%)	139,499 (0.02%)	578,032,978
5.	(A) To grant a general mandate to the AS Directors to allot, issue and deal with AS Shares not exceeding 20% of the issued share capital of Asia Standard (excluding treasury shares, if any).	577,893,479 (99.98%)	139,499 (0.02%)	578,032,978
	(B) To add the number of the AS Shares repurchased by Asia Standard to the general mandate referred to in Resolution No. 5A.	577,893,474 (99.98%)	139,499 (0.02%)	578,032,973

As at the date of the AGM, the entire issued share capital of the Company comprised 840,873,996 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for vote-taking at the AGM.

All the Directors attended the AGM in person except Mr. Poon Jing and Mr. Poon Hai who were unable to attend the AGM due to their other business commitments.

CHANGE OF AUDITOR

Reference is made to a joint announcement of Asia Standard International Group Limited and the Company dated 31 July 2026 and the Circular in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that Deloitte Touche Tohmatsu has been appointed as the auditor of the Company for the year ending 31 March 2027 at the AGM and to hold office until the conclusion of the next annual general meeting of the Company. The Board has been authorised to fix their remuneration.

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

Hong Kong, 28 August 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*