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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)

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 will be held at 30th Floor, YF Life Tower, 33 Lockhart Road, Wanchai, Hong Kong on Monday, 30th November 2026 at 11:30 am for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September 2026 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 18th November 2026

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*