



ASIA ORIENT HOLDINGS LIMITED

滙漢控股有限公司 *

(Incorporated in the 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, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 10 July 2008 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008 and considering the payment of a final dividend (if any).

Hong Kong, this 27th day of June, 2008

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, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Lun Pui Kan, Mr. Kwan Po Lam Phileas, the non-executive director is Mr. Chan Sze Hung, and the independent non-executive directors are Mr. Cheung Kwok Wah Ken, Mr. Hung Yat Ming and Mr. Wong Chi Keung.

** for identification purpose only*