



**ASIA ORIENT HOLDINGS LIMITED**

**(滙漢控股有限公司)\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 214)**

**MARKET VALUE AND THE TOTAL NUMBER  
OF SCRIP DIVIDEND SHARES TO BE ISSUED UNDER  
THE SCRIP DIVIDEND SCHEME**

The market value of the Scrip Dividend Shares has been fixed at HK\$0.98 per Share. The total number of Scrip Dividend Shares to be issued under the Scrip Dividend Scheme is 11,130,751 Shares.

Reference is made to the circular (the “**Circular**”) of Asia Orient Holdings Limited (the “**Company**”) to Shareholders dated 30 July 2008. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the AGM held on 27 August 2008, the Dividend and the Scrip Dividend Scheme were approved. The Circular sets out, inter alia, the formula for calculating the market value of the Scrip Dividend Shares. According to this formula, the market value of each Scrip Dividend Share has been fixed at HK\$0.98. The total number of Scrip Dividend Shares to be issued under the Scrip Dividend Scheme is 11,130,751 Shares.

By order of the board of  
**Asia Orient Holdings Limited**  
**Fung Siu To, Clement**  
*Chairman*

Hong Kong, 5 September 2008

*As at the date of this announcement, the executive Directors are Mr. Fung Siu To Clement, Dr. Lim Yin Cheng, Mr. Poon Jing, Mr. Lun Pui Kan and 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 purposes only*