



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, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong on Thursday, 11th December 2008 at 3:45 p.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30th September 2008 and recommendation of the payment of interim dividend, if any, is to be decided.

Hong Kong, 1st day of December 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 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*