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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 25 AUGUST 2011

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2011.

Reference is made to the Company's notice of annual general meeting ("AGM Notice") and circular (the "Circular") both dated 20 July 2011. Unless otherwise stated, 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 the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 August 2011.

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 and the reports of the Directors and auditors for the year ended 31 March 2011.	498,440,926 (99.998%)	7,251 (0.002%)	498,448,177
2.	To approve the payment of a final dividend for the year ended 31 March 2011 of HK1.25 cents per Share.	498,440,926 (99.998%)	7,251 (0.002%)	498,448,177
3.	(A) To re-elect Mr. Lun Pui Kan as an executive Director.	450,635,608 (90.408%)	47,812,569 (9.592%)	498,448,177
	(B) To re-elect Mr. Chan Sze Hung as a non-executive Director.	450,635,608 (90.408%)	47,812,569 (9.592%)	498,448,177
	(C) To re-elect Mr. Hung Yat Ming as an independent non-executive Director.	450,665,608 (90.414%)	47,782,569 (9.586%)	498,448,177
	(D) To authorize the Board to fix the Directors' remuneration.	450,665,608 (90.414%)	47,782,569 (9.586%)	498,448,177
4.	To appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the Board to fix their remuneration.	498,440,926 (99.998%)	7,251 (0.002%)	498,448,177
5.	(A) To grant a general mandate to the Directors to allot and issue additional Shares not exceeding 20% of the issued share capital of the Company.	395,072,879 (79.261%)	103,375,298 (20.739%)	498,448,177
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company.	498,440,926 (99.998%)	7,251 (0.002%)	498,448,177
	(C) To extend the mandate granted under the above Resolution No. 5A by adding the aggregate amount of Shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 5B.	450,665,608 (90.964%)	44,765,364 (9.036%)	495,430,972

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
6.	(A) To grant a general mandate to the Asia Standard Directors to allot and issue shares not exceeding 20% of the issued share capital of Asia Standard.	395,072,879 (79.261%)	103,375,298 (20.739%)	498,448,177
	(B) To add the number of the Asia Standard Shares repurchased by Asia Standard to the general mandate referred to in Resolution No. 6A.	450,665,608 (90.414%)	47,782,569 (9.586%)	498,448,177
7.	(A) To grant a general mandate to the AS Hotel Directors to allot and issue shares not exceeding 20% of the issued share capital of AS Hotel.	395,072,879 (79.261%)	103,375,298 (20.739%)	498,448,177
	(B) To add the number of the AS Hotel Shares repurchased by AS Hotel to the general mandate referred to in Resolution No. 7A.	450,665,608 (90.414%)	47,782,569 (9.586%)	498,448,177

As at the date of the AGM, the entire issued share capital of the Company comprised 712,431,720 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 Shareholders was entitled to attend and vote only against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes 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.

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

Hong Kong, 25 August 2011

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, Mr. Hung Yat Ming and Mr. Wong Chi Keung.

** for identification purpose only*