

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASIA ORIENT HOLDINGS LIMITED

滙漢控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 214)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
IN RELATION TO
INVESTMENT IN THE GUANGZHOU R&F NOTES**

Reference is made to the joint announcement of Asia Orient Holdings Limited (the “**Company**”), Asia Standard International Group Limited and Asia Standard Hotel Group Limited dated 23 December 2020 in relation to the Investment in the Guangzhou R&F Notes and the announcement of the Company dated 13 January 2021 in relation to the delay in despatch of the Circular (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

As set out in the announcement dated 13 January 2021, the Stock Exchange had granted a waiver to the Company from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules and it was anticipated that the Circular would be despatched on or before 29 January 2021.

As additional time is required for finalising certain information to be included in the Circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules for a further extension of the date of despatch of the Circular. It is anticipated that the Circular will be despatched on or before 11 February 2021.

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

Hong Kong, 29 January 2021

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, Mr. Poon Yeung, Roderick, Mr. Lun Pui Kan and Mr. Kwan Po Lam, Phileas and the independent non-executive directors of the Company are Mr. Cheung Kwok Wah, Mr. Leung Wai Keung and Mr. Wong Chi Keung.

* *For identification purpose only*