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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 AUGUST 2021

Reference is made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Asia Orient Holdings Limited (the “Company”), both dated 29 July 2021, in relation to the AGM to be held at Empire Grand Room, 1st Floor, Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong (the “AGM Venue”) on Friday, 27 August 2021 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Circular.

In view of the provisions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (collectively, the “Regulations”), the number of persons to be allowed in the AGM is restricted to not more than 50% of the normal capacity of the AGM Venue. Given the limited capacity for the Shareholders to attend the AGM, Shareholders and/or their proxies will be admitted to the AGM Venue on a “first-come-first-served” basis.

PRECAUTIONARY MEASURES

In light of the Regulations and to ensure safety of the Shareholders and other participants who will attend the AGM, the Company will implement the following precautionary measures at the AGM:

1. at the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius (or above the reference range quoted by the Department of Health from time to time) or having any flu-like or other common COVID-19 symptoms or apparently unwell will not be admitted to the AGM Venue;
2. no entry to the AGM Venue will be allowed for any attendee who is subject to quarantine order by the Government of the Hong Kong Special Administrative Region;
3. prior to the entry into the AGM Venue, every attendee will be required to scan the “LeaveHomeSafe” venue QR code or register his/her contact details in the Company’s designated declaration form;

4. every attendee will be required to wear a surgical face mask at all times (including queuing for registration outside the AGM Venue and throughout the AGM). Any person who does not wear a surgical face mask will not be permitted to enter into the AGM Venue;
5. should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM Venue;
6. no beverage or refreshment will be served and no corporate gifts will be distributed before, during or after the AGM; and
7. separate partitioned rooms or areas linked by telecommunication facilities at the AGM Venue have been arranged by the Company. Shareholders or proxies may be directed to sit in different partitioned rooms or areas to ensure adequate physical distance among them and compliance with the Regulations.

The Company would like to remind the Shareholders that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances, especially that physical attendance in person at the AGM is not necessary for the Shareholders to exercise their voting rights. The Company strongly recommends that Shareholders appoint the Chairman of the AGM as their proxy to vote on their behalf and submit their form of proxy as early as possible. The form of proxy can be downloaded from the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.asiaorient.com.hk. In order to be valid, the form of proxy and the power of attorney or other authority (if any) under which it is duly signed, or a notarially certified copy of such power of attorney or authority, must be deposited with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the website of the Stock Exchange or the Company for any future announcement(s) or update(s) on the latest arrangements of the AGM.

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

Hong Kong, 24 August 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*