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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)

ANNOUNCEMENT

PURSUANT TO RULES 13.51(2)(U) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Asia Orient Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(u) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to an update of information of Mr. Wong Chi Keung (“**Mr. Wong**”), an independent non-executive director of the Company. Reference is made to the announcement of the Company dated 5 July 2017 containing certain update of the information of Mr. Wong in relation to the petition against inter alia, Mr. Wong, filed in the Court of First Instance in the High Court of Hong Kong (the “**Announcement**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board refers to the announcement dated 11 September 2017 of Shanshui Cement, in which Mr. Wong serves as an independent non-executive director (the “**Shanshui Cement Announcement**”). The Shanshui Cement Announcement stated that on 6 September 2017, Shanshui Cement was served with a Writ of Summons filed in the Grand Court of the Cayman Islands by ACC and eleven of its wholly-owned subsidiaries to articulate a claim which they seek to bring derivatively on behalf of Shanshui Cement (the “**Derivative Action**”). The Derivative Action names Tianrui Group Company Limited and fourteen past and present directors and officers of Shanshui Cement as defendants, of which Mr. Wong is one of the defendants.

According to the Shanshui Cement Announcement, the Petition and the Derivative Action are substantially similar and rehearse many of the same allegations in different jurisdiction, including those of misconduct by the former/present directors of Shanshui Cement, breaching the Listing Rules, the Hong Kong Code on Takeovers and Mergers and fiduciary duties. Relief is sought in the name of Shanshui Cement as against the defendants, including mandatory orders and indemnities for the benefit of Shanshui Cement.

** for identification purpose only*

According to Mr. Wong's confirmation and the Shanshui Cement Announcement, the board of directors of Shanshui Cement is seeking legal advice on the claims in the Derivative Action.

Mr. Wong is an independent non-executive director of the Company, a member of the Company's audit committee and the chairman of its remuneration committee. He is not involved in the day-to-day operations of the Company. Based on the information available to the Board as at the date of this announcement, the Board believes that the Derivative Action will not have any effect on the business or operations of the Group.

Further announcement(s) will be made by the Company as and when appropriate.

Hong Kong, 14 September 2017

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 of the Company are Mr. Fung Siu To, Clement, Mr. Poon Jing, Mr. Poon Hai, Mr. Poon Yeung, Roderick, Mr. Lun Pui Kan, Mr. Kwan Po Lam, Phileas, and the independent non-executive directors are Mr. Cheung Kwok Wah, Mr. Hung Yat Ming and Mr. Wong Chi Keung.