



ASIA ORIENT HOLDINGS LIMITED

(滙漢控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 214)

Notice of Annual General Meeting

An announcement containing details of the above matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under "Latest Listed Company Information" and the website of Asia Orient Holdings Limited at www.asiaorient.com.hk.

This notification merely serves to advise investors of the subject matter and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the subject matter.

The announcement is available for inspection to the public at no charge at 30th Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays, from today until 31st August 2007. Copies will be provided upon request at a cost of HK\$2 per sheet.

By order of the board of
Asia Orient Holdings Limited
FUNG SIU TO CLEMENT
Chairman

Hong Kong, this 31st day of July 2007.

* for identification purpose only