

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)

RETIREMENT OF FINANCE DIRECTOR, APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

- (1) Mr. Lun Pui Kan will retire from the position of Executive Director and Authorised Representative of the Company;
- (2) Mr. Chu Wai Ming, Benson has joined as the Chief Financial Officer of the Group; and
- (3) Mr. Tung Kwok Lui, the Company Secretary, will be appointed as the Authorised Representative of the Company.

RETIREMENT OF FINANCE DIRECTOR

The board of directors (“**Board**” or “**Director(s)**”) of Asia Orient Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that after working over 30 years with the Group, Mr. Lun Pui Kan (“**Mr. Lun**”), aged 62, will retire from his position as an Executive Director of the Company with effect from 25 August 2025 (“**Effective Date**”). Mr. Lun will also cease to be an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), as of the Effective Date.

Mr. Lun has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Lun for his devotion and tremendous contribution to the Group during his long tenure of service and wish him the very best in his future retirement life.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Mr. Chu Wai Ming, Benson (“**Mr. Chu**”) joined the Group on 16 June 2025 as Chief Financial Officer and will replace Mr. Lun to take up the leading role of accounting and finance functions. Mr. Chu, aged 56, holds a Bachelor of Arts in Accountancy degree from the Hong Kong Polytechnic University and holds a Master of Business Administration degree from the University of Manchester. He has over 30 years financial experience in various listed and private companies in Hong Kong including an international firm of certified public accountants. Mr. Chu is a member of the Hong Kong Institute of Certified Public Accountants.

The Board welcomes Mr. Chu to the Group’s management team.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announced that Mr. Tung Kwok Lui, the Company Secretary of the Company, will be appointed as the Authorised Representative with effect from the Effective Date.

Hong Kong, 30 July 2025

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 and Mr. Kwan Po Lam, Phileas; the non-executive director of the Company is Ms. Poon Tsing, Rachel; and the independent non-executive directors of the Company are Mr. Wong Chi Keung, Mr. Cheung Kwok Wah, Mr. Leung Wai Keung and Mr. Ma Ho Fai.

** For identification purpose only*