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ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR & TRANSFER OFFICE IN BERMUDA

The board of directors (the "Board") of Oriental Explorer Holdings Limited (the "Company") hereby announces that with effect from 30 September 2013 the Company's Bermuda principal share registrar and transfer agent -Butterfield Fulcrum Group (Bermuda) Limited- has changed its name to: -

MUFG Fund Services (Bermuda) Limited

By Order of the Board
Oriental Explorer Holdings Limited
Lau Kwok Yin, Pete
Company Secretary

Hong Kong, 3 October 2013

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and the independent non-executive directors of the Company are Mr. Lo Yick Wing, Mr. Wong Yim Sum, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.