

*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.*



**ORIENTAL EXPLORER HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 430)**

**DATE OF BOARD MEETING**

The board of directors (the **Board**) of Oriental Explorer Holdings Limited (the **Company**) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2014 at Units 22-28, 25/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 10 January 2014

*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.*