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ORIENTAL EXPLORER HOLDINGS LIMITED

東方興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023**

Reference is made to the circular of Oriental Explorer Holdings Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The Board is pleased to announce that at the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the Company had an aggregate of 388,183,600 Shares in issue, representing the total number of Shares entitling the holders to attend the AGM and vote for or against all resolutions at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the proposed resolutions. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the proposed resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM. Apart from Mr. Lo Mun Lam, Raymond (an independent non-executive director of the Company) who did not attend the AGM because of his other business arrangements, all directors of the Company attended the AGM in person or by telephone conference.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2022.	291,140,150 (99.99%)	50 (0.01%)
2.	To declare a final dividend.	291,140,150 (99.99%)	50 (0.01%)
3. (a)	To re-elect Mr. Tsui Ka Wah as an independent non-executive director.	291,140,150 (99.99%)	50 (0.01%)
(b)	To re-elect Mr. Lo Mun Lam, Raymond as an independent non-executive director.	291,140,150 (99.99%)	50 (0.01%)
(c)	To authorise the board of directors to fix the remuneration of the directors.	291,140,100 (99.99%)	100 (0.01%)
4.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	291,140,150 (99.99%)	50 (0.01%)
5.	To give a general mandate to the directors to issue and allot additional shares of the Company. <i>(Note)</i>	291,140,150 (99.99%)	50 (0.01%)
6.	To give a general mandate to the directors to repurchase the Company's own shares. <i>(Note)</i>	291,140,150 (99.99%)	50 (0.01%)
7.	To extend the general mandate to the directors to issue and allot the shares repurchased by the Company under the mandate referred to in item 6 above. <i>(Note)</i>	291,140,100 (99.99%)	100 (0.01%)
8.	To approve and adopt the proposed new share option scheme of the Company. <i>(Note)</i>	291,140,150 (99.99%)	50 (0.01%)
Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the proposed adoption of the amended and restated bye-laws of the Company. <i>(Note)</i>	291,140,150 (99.99%)	50 (0.01%)

Note: The full text of resolutions 5 to 9 were set out in the notice of the AGM.

As more than 50% of the valid votes were cast in favour of each of the resolutions 1 to 8 above, such

resolutions were duly passed as ordinary resolutions at the AGM. As more than 75% of the valid votes were cast in favour of the resolution 9, such resolution was duly passed as a special resolution at the AGM.

By Order of the Board
Oriental Explorer Holdings Limited
Lau Chi Yung, Kenneth
Chairman

Hong Kong, 25 May 2023

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 Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick and Mr. Tsui Ka Wah.