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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Oriental Explorer Holdings Limited
Stock code	00430
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024
Announcement date	27 March 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.006 per share
Date of shareholders' approval	28 May 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.006 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2025 16:30
Book close period	From 03 June 2025 to 05 June 2025
Record date	05 June 2025
Payment date	26 June 2025
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>Executive directors:            Mr. Lau Chi Yung, Kenneth            Mr. Lau Michael Kei Chi            Ms. Leung Wei San Saskia</p> <p>Independent non-executive directors:            Mr. Lo Mun Lam, Raymond            Mr. Lo Kam Cheung, Patrick            Mr. Tsui Ka Wah            Mr. Ng Sing Yip</p>	