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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)**

**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 Monday, 27 March 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on payment of a final dividend (if any).

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

Hong Kong, 13 March 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.*