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**ORIENTAL EXPLORER HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

**CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”) announces that the Company Secretary, authorized representative and qualified accountant of the Company is changed from Mr. Poon Chun Shing, Edwin to Mr. Yau Yuk Kau, Benny with effect from 31 January 2009.

Mr. Yau Yuk Kau, Benny, joined the Company in 2006, is appointed as the Company Secretary, authorized representative and qualified accountant of the Company with effect from 31 January 2009. Mr. Yau holds a Master degree in Corporate Governance. He is an associate member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Secretaries and Administrators.

*As at the date of this announcement, the Board comprises five directors of whom two are executive directors namely Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi; and three independent non-executive directors namely Mr. Choy Tak Ho, Mr. Lo Yick Wing and Mr. Wong Yim Sum.*

On behalf of the Board  
**Lau Chi Yung, Kenneth**  
*Chairman*

Hong Kong, 2 February 2009