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ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

NOTICE 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 Friday, 17 April 2009 at 3:30 p.m. at 8th Floor, Multifield House, 54 Wong Chuk Hang Road, 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 2008 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Oriental Explorer Holdings Limited
Yau Yuk Kau, Benny
Company Secretary

Hong Kong, 3 April 2009

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. Choy Tak Ho, Mr. Lo Yick Wing and Mr. Wong Yim Sum.