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**ORIENTAL EXPLORER HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 430)**

**POLL RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 28 JUNE 2010  
AND  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF AGM**

The board of directors (the “**Board**”) of Oriental Explorer Holdings Limited (the “**Company**”) is pleased to announce that proposed resolutions as set out in the notice of the annual general meeting (the “**AGM**”) dated 16 April 2010 were taken by way of poll.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, had acted as the scrutineer for the vote-taking at the AGM.

The number of votes in the poll results represent votes cast by shareholders of the Company (the “**Shareholder(s)**”) who were attending and voting either in person, by proxy or by corporate representative.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 1,800,000,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The results of the voting are 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 2009.	1,160,130,999 (100%)	0 (0%)
2. (a)	To re-elect Mr. Wong Yim Sum as an independent non-executive director.	1,160,130,999 (100%)	0 (0%)
(b)	To re-elect Mr. Choy Tak Ho as an independent non-executive director.	Not applicable	Not applicable
	As announced by the Company on 18 June 2010, Mr. Choy Tak Ho has decided not to seek for re-election as an independent non-executive director at the AGM and therefore this resolution was not dealt with.		
(c)	To authorise the board of directors to fix the remuneration of the directors.	1,160,130,999 (100%)	0 (0%)
3.	To appoint auditors for the ensuing year and authorise the board of directors to fix their remuneration.	1,160,130,999 (100%)	0 (0%)
4.	To give a general mandate to the directors to issue and allot additional shares of the Company.	1,160,130,999 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase the Company's own shares.	1,160,130,999 (100%)	0 (0%)
6.	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 4 above.	1,160,130,999 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As announced by the Company on 18 June 2010, Mr. Choy Tak Ho (“**Mr. Choy**”) has decided not to seek for re-election as an independent non-executive director at the AGM and therefore this resolution was not dealt with.

The Board confirmed that there is no disagreement with Mr. Choy and there are no matters relating to Mr. Choy’s retirement that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Choy for his invaluable contribution during his period of service with the Company and its subsidiaries.

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

Hong Kong, 28 June 2010

*As at the date of this announcement, executive directors of the Company are Mr. Lau Chi Yung and Mr. Lau Michael Kei Chi and independent non-executive directors of the Company are Mr. Lo Yick Wing, Mr. Wong Yim Sum and Mr. Lee Siu Man, Ervin.*