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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

*(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 Tuesday, 28 August 2012 at 3:00 p.m. at 8th Floor, Multifield House, 54 Wong Chuk Hang Road, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Chuang Hung Ting, Joyce**  
*Company Secretary*

Hong Kong, 13 August 2012

*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, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.*