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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Oriental Explorer Holdings Limited (the "Company") hereby announces that with effect from 30 July 2014, the Bermuda principal share registrar and transfer office of the Company, MUFG Fund Services (Bermuda) Limited, will change its address to:

**The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda**

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Lau Kwok Yin, Pete**  
*Company Secretary*

Hong Kong, 18 July 2014

*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 Yick Wing, Mr. Wong Yim Sum, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.*