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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 Thursday, 28 August 2014 at 3:00 p.m. at Units 22-28, 25/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, 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 2014 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 23 July 2014

As at the date of this announcement, executive directors of the Company are Mr. Lau Chi Yung, Kenneth 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.