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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 Wednesday, 30 March 2016 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 annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 22 January 2016

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.