

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2018 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 2018 and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board
Oriental Explorer Holdings Limited
Iu Ka Po
Company Secretary

Hong Kong, 9 August 2018

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