

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Oriental Explorer Holdings Limited                               |
| Stock code  | 00430  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Interim dividend for the six months ended 30 June 2023           |
| Announcement date   | 28 August 2023   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Interim (Semi-annual)  |
| Dividend nature   | Ordinary   |
| For the financial year end  | Not applicable   |
| Reporting period end for the dividend declared  | 30 June 2023   |
| Dividend declared   | HKD 0.008 per share  |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.008 per share  |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 21 September 2023  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 22 September 2023 16:30  |
| Book close period   | From 25 September 2023 to 27 September 2023                      |
| Record date   | 27 September 2023  |
| Payment date  | 19 October 2023  |
| Share registrar and its address   | Tricor Tengis Limited  |
|   | 17/F, Far East Finance Centre,<br>16 Harcourt Road,<br>Hong Kong |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| Executive directors:<br>Mr. Lau Chi Yung, Kenneth<br>Mr. Lau Michael Kei Chi<br><br>Independent non-executive directors:<br>Mr. Lo Mun Lam, Raymond<br>Mr. Lo Kam Cheung, Patrick<br>Mr. Tsui Ka Wah |                |