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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

**東方興業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”) announces that Mr. Li Ying Leung (“Mr. Li”) has tendered his resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company with effect from 26 October 2023 due to his pursuit of personal development. Mr. Li has confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

The Board further announces that Ms. Tang Cheung Kai Kinnie (“Ms. Tang”) has been appointed as the company secretary and authorised representative of the Company with effect from 26 October 2023. Ms. Tang holds a Bachelor Degree in Accounting. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Tang has over 15 years of experience in auditing, accounting and financial reporting.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service and also express its warm welcome to Ms. Tang on her appointment.

By Order of the Board

**Oriental Explorer Holdings Limited**

**Lau Chi Yung, Kenneth**

*Chairman*

Hong Kong, 25 October 2023

*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 Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick and Mr. Tsui Ka Wah.*