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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)

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, 25 March 2021 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 2020 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board

Oriental Explorer Holdings Limited

Lau Chi Yung, Kenneth

Chairman

Hong Kong, 12 March 2021

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