

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 of the Company will be held on 23 April 2008 at 8/F, Multifield House, 54 Wong Chuk Hang Road, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2007, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Poon Chun Shing, Edwin

Company Secretary

Hong Kong, 11 April 2008

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Lau Chi Yung, Kenneth

Mr. Lau Michael Kei Chi

Independent Non-executive Directors:

Mr. Choy Tak Ho

Mr. Lo Yick Wing

Mr. Wong Yim Sum