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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

Reference is made to the circular of Oriental Explorer Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022**

The Board is pleased to announce that at the annual general meeting of the Company held on 26 May 2022 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated 28 April 2022 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the Company had an aggregate of 388,183,600 Shares in issue, representing the total number of Shares entitling the holders to attend the AGM and vote on each proposed resolution. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the proposed resolutions. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the proposed resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM in person or by telephone conference.

The results of the voting are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2021 .	294,000,407 (99.99%)	50 (0.01%)
2.	To declare a final dividend.	294,000,407 (99.99%)	50 (0.01%)
3. (a)	To re-elect Mr. Tsui Ka Wah as an independent non-executive director.	294,000,407 (99.99%)	50 (0.01%)
(b)	To re-elect Mr. Lo Kam Cheung, Patrick as an independent non-executive director.	294,000,407 (99.99%)	50 (0.01%)
(c)	To authorise the board of directors to fix the remuneration of the directors.	294,000,357 (99.99%)	100 (0.01%)
4.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	294,000,407 (99.99%)	50 (0.01%)
5.	To give a general mandate to the directors to issue and allot additional shares of the Company. <i>(Note)</i>	294,000,407 (99.99%)	50 (0.01%)
6.	To give a general mandate to the directors to repurchase the Company's own shares. <i>(Note)</i>	294,000,407 (99.99%)	50 (0.01%)
7.	To extend the general mandate to the directors to issue and allot the shares repurchased by the Company under the mandate referred to in item 6 above. <i>(Note)</i>	294,000,357 (99.99%)	100 (0.01%)

*Note: The full text of resolutions 5 to 7 is set out in the notice of the AGM.*

As more than 50% of the valid votes were cast in favour of each resolution, all the above resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Lau Chi Yung, Kenneth**  
*Chairman*

Hong Kong, 26 May 2022

*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.*