



ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 22 September 2008 at 11:30 a.m. at the Company’s office of 8th Floor, Multifield House, 54 Wong Chuk Hang Road, Hong Kong, for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and considering the payment of an interim dividend, if any.

By Order of the Board
Lau Chi Yung, Kenneth
Chairman

Hong Kong, 9 September 2008

As at the date hereof, the Board of Directors of the Company comprises five Directors of whom two are Executive Directors, namely Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi; and three Independent Non-executive Directors, namely Mr. Choy Tak Ho, Mr. Lo Yick Wing and Mr. Wong Yim Sum.