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ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Lee Siu Man, Ervin has been appointed as an independent non-executive director, a member of audit committee and remuneration committee of the Company with effect from 15 April 2009.

The board of directors (the “**Board**”) of Oriental Explorer Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lee Siu Man, Ervin (“**Mr. Lee**”) has been appointed as an independent non-executive director, a member of audit committee and remuneration committee of the Company with effect from 15 April 2009.

Mr. Lee Siu Man, Ervin, aged 52, is a Registered Architect and Authorized Person in Hong Kong. He is a member of the Hong Kong Institute of Architects and the Royal Australian Institute of Architects, and the founder and currently the Managing Director of Fotton-ELA Architects Ltd. and Fotton-ELA Consultants Ltd. which provide comprehensive services including architecture, civil, structural and geotechnical engineering, town planning and estate surveying in the building and development field. In early 1999, Mr. Lee has also been elected as the Director of the Board of Directors of the Pok Oi Hospital and the President of North Kowloon Lions Club, both for the year 1999/2000.

Mr. Lee currently holds the position as an independent non-executive director of Multifield International Holdings Limited (Stock Code: 898), the holding company of the Company and a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

There is no service contract entered into between the Company and Mr. Lee. Mr. Lee’s appointment is subject to retirement by rotation and/or re-election at next annual general meeting in accordance with the bye-laws of the Company. His remuneration is HK\$60,000 per annum, which is determined by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed herein, Mr. Lee does not at present, and in the past three years did not, hold any directorship in any listed public company, does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance or any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company and there is no information which is discloseable nor is/was Mr. Lee involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, and the Board is not aware of any other matters which need to be brought to the attention of equity holders of the Company.

The Company would like to welcome Mr. Lee to the Board.

By Order of the Board
Oriental Explorer Holdings Limited
Yau Yuk Kau, Benny
Company Secretary

Hong Kong, 15 April 2009

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. Choy Tak Ho, Mr. Lo Yick Wing, Mr. Wong Yim Sum and Mr. Lee Siu Man, Ervin.