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ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2009

The board of directors of Oriental Explorer Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of the annual general meeting (the “**AGM**”) dated 17 April 2009 and proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on 26 June 2009. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, had acted as the scrutineer at the AGM.

As at the date of the AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 1,800,000,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

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 2008.	1,168,380,999 (100.00%)	0 (0.00%)
2. (a)	To re-elect Mr. Lo Yick Wing as a director.	1,168,360,999 (99.998%)	20,000 (0.002%)
(b)	To re-elect Mr. Lee Siu Man, Ervin as a director.	1,168,360,999 (99.998%)	20,000 (0.002%)

(c)	To authorise the board of directors to fix the remuneration of the directors.	1,168,360,999 (99.998%)	20,000 (0.002%)
3.	To appoint auditors for the ensuing year and authorise the board of directors to fix their remuneration.	1,168,380,999 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to issue and allot additional shares of the Company.	1,168,380,999 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase the Company's own shares.	1,168,380,999 (100.00%)	0 (0.00%)
6.	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 4 above.	1,168,380,999 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 26 June 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. Lee Siu Man, Ervin and Mr. Wong Yim Sum.