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## **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 will be held on Friday, 25 August 2017 at Units 22-28, 25/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the recommendation on the payment of an interim dividend (if any).

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Lau Kwok Yin**  
*Company Secretary*

Hong Kong, 28 July 2017

*As at the date of this announcement, executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and independent non-executive directors of the Company are Mr. Wong Yim Sum, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.*