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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Oriental Explorer Holdings Limited (the “**Company**”) will be held at Units 22-28, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong, on Thursday, 20 January 2022 at 3:00 p.m. to consider and, if thought fit, passing the following resolution (with or without modifications):

ORDINARY RESOLUTION

“**THAT** Elite Partners CPA Limited be appointed as the auditor of the Company to fill the casual vacancy following the resignation of HLB Hodgson Impey Cheng Limited and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be authorised to fix their remuneration.”

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

Hong Kong, 30 December 2021

Notes:

1. The register of members of the Company will be closed from Monday, 17 January 2022 to Thursday, 20 January 2022 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the above meeting, all share transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 14 January 2022.

2. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or other authority, must be lodged at the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time for holding the above meeting or any adjournment thereof.
3. A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies (excluding those members holding only one share) to attend and vote on such member's behalf. A proxy need not be a member of the Company.
4. In view of the ongoing COVID-19 pandemic, the Company will implement the following precautionary measures at the above meeting to protect attendees from the risk of infection:
 - (1) compulsory body temperature checks at the main entrance of the meeting venue;
 - (2) mandatory wearing of surgical face masks by all attendees throughout the meeting;
 - (3) no distribution of gifts and provision of refreshments;
 - (4) limitation on the number of attendees of the meeting to avoid over-crowding; and
 - (5) maintenance of appropriate distancing and spacing between seats.

Any person who (a) refuses to comply with the precautionary measures; (b) has body temperature above 37.3 degree Celsius; (c) is subject to any prescribed quarantine or has close contact with any person under quarantine; or (d) has any flu-like symptoms or is otherwise unwell, will be denied entry into or be required to leave the meeting venue at the absolute discretion of the Company as permitted by law.

As at the date of this notice, 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.