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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2019**

The board of directors (the “**Board**”) of Oriental Explorer Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of the annual general meeting dated 17 April 2019 (the “**AGM Notice**”) were taken by way of poll.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, had acted as the scrutineer for the vote-taking at the annual general meeting held on 29 May 2019 (the “**2019 AGM**”).

The number of votes in the poll results represented votes cast by shareholders of the Company (the “**Shareholder(s)**”) who were attending and voting either in person, by proxy or by corporate representative.

As at the date of the 2019 AGM, the total number of issued shares of the Company (the “**Share(s)**”) was 2,700,000,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the 2019 AGM. There were no shares entitling the holder to attend and abstain from voting in favour at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the 2019 AGM. None of the Shareholders had stated their intention in the circular containing the AGM Notice to vote against or to abstain from voting on any of the resolutions at the 2019 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 2018.	1,839,512,918 (100.000%)	0 (0.000%)
2. (a)	To re-elect, approve and confirm the continuous appointment of the director Mr. Wong Yim Sum as an independent non-executive director who has served the Company for more than nine years as an independent non-executive director.	1,839,512,918 (100.000%)	0 (0.000%)
(b)	To re-elect, approve and confirm the continuous appointment of the retiring director Mr. Lee Siu Man, Ervin as an independent non-executive director who has served the Company for more than nine years as an independent non-executive director.	1,839,512,918 (100.000%)	0 (0.000%)
(c)	To re-elect Mr. Tsui Ka Wah as an independent non-executive director.	1,839,512,918 (100.000%)	0 (0.000%)
(d)	To authorise the board of directors to fix the remuneration of the directors.	1,839,512,918 (100.000%)	0 (0.000%)
3.	To appoint auditors for the ensuing year and authorise the board of directors to fix their remuneration.	1,839,512,918 (100.000%)	0 (0.000%)
4.	To give a general mandate to the directors to issue and allot additional shares of the Company.	1,839,512,918 (100.000%)	0 (0.000%)
5.	To give a general mandate to the directors to repurchase the Company's own shares.	1,839,512,918 (100.000%)	0 (0.000%)
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.	1,839,512,918 (100.000%)	0 (0.000%)

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

By Order of the Board

**Oriental Explorer Holdings Limited**

**Iu Ka Po**

*Company Secretary*

Hong Kong, 29 May 2019

*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.*