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ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”) hereby announces that with effect from 19 July 2019, the Principal Share Registrar and Transfer Office of the Company, MUFG Fund Services (Bermuda) Limited (the “Principal Share Registrar”), has changed its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, facsimile numbers and email address of the Principal Share Registrar will remain unchanged.

By Order of the Board
Oriental Explorer Holdings Limited
Iu Ka Po
Company Secretary

Hong Kong, 23 July 2019

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. Wong Yim Sum, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.