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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”) announces that the company secretary and authorised representative of the Company will be changed from Mr. Yau Yuk Kau, Benny to Ms. Chuang Hung Ting with effect from 1 May 2012.

Mr. Yau confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

Ms. Chuang has obtained a Bachelor of Business Administration degree in Accounting from the Hong Kong University of Science and Technology. She is a member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Lau Chi Yung**  
*Chairman*

Hong Kong, 30 April 2012

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