



ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

Procedures for Nomination of Director by Members

Pursuant to Bye-law 88 of Oriental Explorer Holdings Limited (the “Company”), no person other than a director of the Company (the “Director(s)”) retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a member of the Company (the “Member(s)”) (other than the person to be proposed) duly qualified to attend and vote at the meeting shall have lodged the following documents:

1. a notice in writing of the Member’s intention to propose such person for election as a Director; and
2. a notice in writing signed by the person of his willingness to be elected together with his information as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

to be served at the principal office of the Company at 8/F., Multifield House, 54 Wong Chuk Hang Road, Hong Kong or branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.