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ORIENTAL EXPLORER HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Iu Ka Po has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company with effect from 12 November 2019 due to her pursuit of personal development. Ms. Iu Ka Po has confirmed that she has no disagreement with the Board and she 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 her resignation.

The Board further announces that Mr. Li Ying Leung has been appointed as the company secretary and authorised representative of the Company with effect from 12 November 2019.

Mr. Li Ying Leung, aged 48, is the Manager of the Accounting Department of the Group. He joined the Group in 2014. He holds a Bachelor Degree in Accounting, and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 15 years’ experience in auditing and accounting.

The Board would like to take this opportunity to express its gratitude to Ms. Iu Ka Po for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Mr. Li Ying Leung on his appointment.

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

Hong Kong, 11 November 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.