東方企控集團有限公司
ORIENTAL ENTERPRISE HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 18)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of Oriental Enterprise Holdings Limited (the "Company") announces that with effect from 1 September 2021:

(1) Ms. Cheuk-ting CHU ("Ms. CHU") will resign as the company secretary and authorised representative of the Company. Ms. CHU confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company; and

(2) Mr. Ka-bong WONG ("Mr. WONG") will be appointed as the company secretary and authorised representative of the Company. Mr. WONG is a Fellow of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. WONG has extensive experience in corporate governance, financial management and auditing.

The Board would like to take this opportunity to express its gratitude to Ms. CHU for her contribution to the Company during her tenure of office and also welcome Mr. WONG on his new appointment.

By Order of the Board
Oriental Enterprise Holdings Limited
Shun-chuen LAM
Chief Executive Officer

Hong Kong, 31 August 2021

As at the date hereof, the Board comprises seven directors, of which three are executive directors, namely, Mr. Ching-fat MA (Chairman), Mr. Ching-choi MA (Vice Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one non-executive director, namely, Mr. Dominic LAI and three independent non-executive directors, namely, Mr. Yau-nam CHAM, Mr. Ping-wing PAO and Mr. Yat-fai LAM.