

ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with members' limited liability)
(於百慕達註冊成立之成員有限責任公司)
(Stock Code 股份代號: 316)

NOTIFICATION LETTER 通知信函

20th September 2024

Dear Shareholder.

Orient Overseas (International) Limited (the "Company") – 2024 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website (https://www.ooilgroup.com) and you can access them under the sub-section titled "Financials (Interim & Annual Reports)" thereof. The documents are also available on the website of The Stock Exchange of Hong Kong Limited (https://www.hkexnews.hk). If you are a new shareholder or an existing shareholder who have elected to receive the Corporate Communications* in printed form, printed copy of the Current Corporate Communication is enclosed herewith.

If you (i) have not provided a functional email address; or (ii) would like to choose or change the means of receipt (by electronic means or in printed form) and/or choice of language(s) of the Current and/or future Corporate Communications*, please complete the Request Form on the reverse side and return it by post (using the mailing label provided) to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to ooil@computershare.com.hk.

If you have provided your email address to receive the Corporate Communications* by electronic means but for any reason have difficulty in gaining access to the Current Corporate Communication, the Branch Share Registrar will promptly upon your request send the printed copy of the same to you free of charge.

Details of the arrangements for dissemination of the Company's Corporate Communications# are posted on the Company's website under "Investor Relations" section thereof. Should you have any query, please contact our Branch Share Registrar by telephone at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) or by email to ooil@computershare.com.hk.

Yours faithfully, Orient Overseas (International) Limited

* Corporate Communications include but are not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms. For identification purpose only

各位股東:

東方海外(國際)有限公司*(「本公司」) - 2024年中期報告(「本次公司通訊」)

本次公司通訊之中、英文版已載於本公司網站(https://www.ooilgroup.com)。 閣下可於「公告(中期報告/年報)」項下閱覽該等文件。該等文件亦載於香港聯合交易所有限公司網站(https://www.hkexnews.hk)。倘 閣下是新股東或是已選擇收取公司通訊#之印刷本的現有股東,隨函附上本次公司通訊的印刷本。

如 閣下(i)並未提供有效的電郵地址;或(ii)欲選擇或更改本次及/或日後公司通訊#的收取方式(以電子方式或印刷本收取)及/或語言版本,請填妥本函背頁之申請表格,並使用申請表格內的郵寄標籤寄回本公司之香港股份登記分處香港中央證券登記有限公司(「股份登記分處」),地址為香港灣仔皇后大道東183號合和中心17M樓,或電郵至ooil@computershare.com.hk。

如 閣下已提供電郵地址以電子方式收取公司通訊#,但因任何原因以致閱覽本次公司通訊時遇到任何困難,股份登記分處於接到 閣下通知後,將儘快向 閣下免費發送本次公司通訊的印刷本。

有關本公司的公司通訊#之詳細發佈安排已載於本公司網站的「公告」部分。如有任何疑問,請於辦公時間內(星期一至五上午9時至下午6時,香港公眾假期除外)聯絡我們的股份登記分處(電話:(852) 2862 8688)或電郵至ooil@computershare.com.hk。

東方海外(國際)有限公司 謹啟

2024年9月20日

- # 公司通訊包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- * 僅供識別

English Name(s) and Address of Shareholder(s):

申請表格 REQUEST FORM

Orient Overseas (International) Limited (the "Company") (Stock Code: 316)

(c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

東方海外(國際)有限公司*(「本公司」) (股份代號: 316) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號合和中心17M樓

2024 Interim Report of the Company (the "Current Corporate Communication") 本公司2024年中期報告(「本次公司通訊」)

You do NOT need to complete this Request Form if you have received the Current Corporate Communication in the language(s) and means of receipt you want. 閣下收到的本次公司通訊所採用的語言版本及收取方式符合 閣下的意願,則毋須填寫本申請表格。

I/We would like to receive the Current and/or future Corporate Communications® of the Company in the manner indicated below: 本人/吾等希望以下列方式收取本公司之本次及/或日後公司通訊#: (Please choose ONLY ONE of the options below 請只選擇以下其中一項) To receive future Corporate Communications" by electronic means 選項1: 以電子方式收取日後公司通訊# Please provide your email address in writing Note 1. 請以書面方式提供 閣下的電郵地址^{明註1}。 Option 2: To receive the Current and/or future Corporate Communications# in printed form and/or change the choice of language(s) 選項2: 收取本次及/或目後公司通訊#的印刷本及/或更改語言版本] Chinese 中文 English English and Chinese 英文和中文 this instruction is only applicable to the Current Corporate Communication 本指示僅適用於本次公司通訊

I/We have noted that this instruction for printed copies is valid until the instruction has been revoked or superseded, or until the publication of the Company's next annual report (whichever is earlier). 本人/吾等已知悉收取印刷本指示的有效期直至該指示被撤銷或取代,或直至本公司刊發下一份年報為止 (以較早者為準)。

Name(s) of Shareholder(s) Signature(s)

(Please use ENGLISH CAPITAL LETTERS 請用英文正楷填寫) Address 地址 Contact telephone number 聯絡電話號碼

- na...
 Please complete all your details clearly. This Request Form with no signature or otherwise incorrectly completed will be void. 議清差填妥。周下之所有資料-老本申請表格沒有簽署或在其他方面填寫不正確。即告作廢。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company should sign this Request Form in order to be valid. 如圖轉名股東·本申請表格須由於本公司股東名冊上其姓名位列首位的該名股東簽署·方為有效。
- If you provide more than one email address by email, Request Form and/or other means, only the latest email address provided will be registered.
 如 開下通過電影,申請表格及/或其他方式提供多於一個的電影地址,將只會登記 開下最後提供的電影地址。
 If you complete both Options I and 2, only your email address will be registered for receiving future Corporate Communications*.
 如 開下同時填寫運項1及2,將只會登記 開下的電郵地址以收取日後公司通訊*。

- 如 個戶向時項為應根以及2 將片營後記 個戶房電影地址以收取日後公司通訊*。 For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form. 為免存疑: 本公司將不處理任何在本申請表格上的額外手寫指示。 Please note that printed copies (English or Chinese version) of all the Company's Corporate Communications* sent to shareholders of the Company in the past 12 months are available on request. Those are also available on the Company's website (https://www.ooilgroup.com) for 5 years from the date of first publication. 請注意:本公司股東可向本公司索取過去12個月曾寄發子本公司股東的所有本公司的公園組計的印刷本(英文或中文版本)。該等公司通訊亦由首次刊載日期起計5年內載於本公司劉治(https://www.ooilgroup.com)。 Corporate Communications include but are not limited to annual reports, interim reports. 公司通訊包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

By mail to:

By email to:

By

*

雷郵: PrivacyOfficer@computershare.com.hk

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

> No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 當

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry Rate our service 評價



Contact Us 聯繫我們

www.computershare.com/hk/contact

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港