ORIENT OVERSEAS (INTERNATIONAL) LIMITED
東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 316)

DATE OF BOARD MEETING

The board of directors (the "Board") of Orient Overseas (International) Limited (the "Company") announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Orient Overseas (International) Limited
Lammy LEE
Company Secretary

Hong Kong, 11 March 2019

As at the date of this announcement, our Executive Directors are Mr. XU Lirong, Mr. HUANG Xiaowen, Mr. WANG Haimin, Mr. ZHANG Wei and Mr. TUNG Lieh Cheung Andrew; our Non-Executive Directors are Mr. YAN Jun, Ms. WANG Dan, Mr. IP Sing Chi and Ms. CUI Hongqin; and our Independent Non-Executive Directors are Mr. CHOW Philip Yiu Wah, Professor WONG Yue Chim Richard, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip and Ms. CHEN Ying.

* *For identification purpose only*

website: http://www.ooilgroup.com