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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

**東方興業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2021**

Reference is made to the notice of annual general meeting and the circular (the “**Circular**”) of Oriental Explorer Holdings Limited (the “**Company**”) both dated 22 April 2021 in relation to the annual general meeting of the Company to be held at Units 22-28, 25/F., Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong (the “**AGM Venue**”) on Thursday, 27 May 2021 at 3:30 p.m. (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

As at the date of this announcement, under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), group gatherings of more than 20 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 20 persons each.

The Company will limit attendance in person at the AGM Venue in compliance with the Regulation prevailing at the time of the AGM. Given the limited capacity of the AGM Venue and the requirements for social distancing to ensure attendees’ safety, only Shareholders and/or their representatives and relevant AGM staff will be admitted to the AGM Venue. Admission to the AGM Venue will not be granted in excess of the capacity of the AGM Venue.

The Company will also implement the following precautionary measures at the AGM:

- (1) Compulsory body temperature screening/checks will be conducted on every attendee at the main entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the AGM venue;
- (2) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing;

- (3) Every attendee is required to wear a face mask at any time within the AGM Venue;
- (4) No gifts, food or beverages will be provided at the AGM; and
- (5) Any other additional precautionary measures in accordance with the Regulation and any requirements or guidelines relating to COVID-19 prevailing at the time of the AGM, or as considered appropriate in light of the development of the COVID-19 pandemic.

Any person who (a) refuses to comply with the precautionary measures; (b) is subject to any prescribed quarantine or has close contact with any person under quarantine; or (c) has any flu-like symptoms or is otherwise unwell will be denied entry into or be required to leave the AGM Venue at the absolute discretion of the Company as permitted by law.

Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment, (b) to follow the Regulation and any requirements or guidelines relating to COVID-19 prevailing at the time of the AGM in deciding whether or not to attend the AGM; and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

Shareholders are reminded that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights. The Company strongly recommends Shareholders to appoint the chairman of the AGM as their proxy and submit their form of proxy to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 48 hours before the time appointed for the holding of the AGM (or the adjourned AGM as the case may be).

Subject to the development of the COVID-19 pandemic, the Company may implement further precautionary measures and may publish further announcement on such measures as appropriate.

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

Hong Kong, 24 May 2021

*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.*