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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 JANUARY 2022 AND CHANGE OF AUDITOR

Reference is made to the circular of Oriental Explorer Holdings Limited (the “**Company**”) dated 30 December 2021 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 JANUARY 2022

The Board is pleased to announce that at the special general meeting of the Company held on 20 January 2022 (the “**SGM**”), the proposed resolution as set out in the notice of the SGM dated 30 December 2021 (the “**Proposed Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the Company had an aggregate of 388,183,600 Shares in issue, representing the total number of Shares entitling the holders to attend the SGM and vote on the Proposed Resolution. None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolution. There were no Shares entitling the Shareholders to attend the SGM and abstain from voting in favour of the Proposed Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolution.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the SGM. All Directors attended the SGM.

The poll results are set out below:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration. <i>(Note)</i>	292,001,208 (99.99%)	50 (0.01%)

Note: The full text of the resolution is set out in the notice convening the SGM.

As more than 50% of the valid votes were cast in favour of the Proposed Resolution, it was duly passed as an ordinary resolution of the Company.

CHANGE OF AUDITOR

The Board is pleased to announce that in accordance with the poll results of the SGM, Elite Partners has been appointed as the auditor of the Company to fill the casual vacancy following the resignation of HLB with effect from the conclusion of the SGM and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 20 January 2022

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. Lo Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick and Mr. Tsui Ka Wah.