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## **ORIENT OVERSEAS (INTERNATIONAL) LIMITED**

**東方海外(國際)有限公司\***

*(Incorporated in Bermuda with members' limited liability)*

**(Stock Code: 316)**

### **PROPOSED ADOPTION OF NEW BYE-LAWS**

The board of directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) proposes to amend the existing bye-laws of the Company (the “Existing Bye-laws”) to, amongst others, (i) conform to the core shareholder protection standards set out in Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”); (ii) provide flexibility to the Company to hold general meetings as hybrid meetings or electronic meetings where the shareholders of the Company (the “Shareholders”) may attend by means of electronic facilities; (iii) bring the Existing Bye-laws in line with the Listing Rules and the applicable laws of Bermuda; and (iv) make other consequential and housekeeping amendments (collectively, the “Proposed Amendments”).

The Board proposes to adopt a new set of bye-laws of the Company (the “New Bye-laws”) in substitution for, and to the exclusion of, the Existing Bye-laws, subject to the approval of the Shareholders by way of a special resolution at the forthcoming special general meeting of the Company (the “SGM”).

A circular containing, among other things, details of the Proposed Amendments, together with the notice convening the SGM will be despatched to the Shareholders on or around 21st October 2022.

By order of the Board  
**Orient Overseas (International) Limited**  
**XIAO Junguang**  
*Company Secretary*

Hong Kong, 30th August 2022

As at the date of this announcement, the Directors of the Company are:

Executive Directors:	Mr. WAN Min, Mr. HUANG Xiaowen and Mr. YANG Zhijian
Non-Executive Directors:	Mr. TUNG Lieh Cheung Andrew, Mr. YAN Jun, Ms. WANG Dan and Mr. IP Sing Chi
Independent Non-Executive Directors:	Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. SO Gregory Kam Leung

\* *For identification purpose only*