



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

26th April 2023

Dear Shareholder[#],

Orient Overseas (International) Limited (the "Company")
— Notice of publication of 2022 Sustainability Report (the "Sustainability Report")

The English and Chinese versions of the Sustainability Report are available on the Company's website (<https://www.ooilgroup.com>) and you can access them under the sub-section titled "Corporate (Environmental Protection)" thereof. The Sustainability Report is also available on the HKEXnews website (<https://www.hkexnews.hk>).

If you would like to receive a printed copy of the Sustainability Report, please make your written request by post 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.

Should you have any query relating to any of the above matters, please call our Branch Share Registrar's enquiry hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays), or send an email to ooil@computershare.com.hk.

Yours faithfully,

Orient Overseas (International) Limited

[#] This notification letter is addressed to shareholders and non-registered shareholders of the Company ("non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

* For identification purpose only

各位股東[#]：

東方海外(國際)有限公司* (「本公司」)
— 2022年可持續發展報告(「可持續發展報告」)之發佈通知

可持續發展報告之英文及中文版本已上載於本公司網站(<https://www.ooilgroup.com>)，閣下可於「公告(可持續發展報告)」項下閱覽該報告。可持續發展報告亦已上載於香港交易所披露易網站(<https://www.hkexnews.hk>)。

若閣下欲收取可持續發展報告的印刷本，請將閣下之書面要求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。

如對本函內容有任何疑問，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)致電我們的股份登記分處查詢熱線(852) 2862 8688或電郵至ooil@computershare.com.hk。

東方海外(國際)有限公司
謹啟

2023年4月26日

[#] 此通知信函乃向本公司之股東及非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。

* 僅供識別