



ORIENTAL EXPLORER HOLDINGS LIMITED

東方興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

FORM OF PROXY

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.10 each in the capital of Oriental Explorer Holdings Limited (the “Company”) hereby appoint³ _____
of _____
or the chairman of the meeting as my/our proxy at 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 on Thursday, 25 May 2023 at 3:30 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below:

ORDINARY RESOLUTIONS ⁴		For ⁵	Against ⁵
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2022.		
2.	To declare a final dividend.		
3.	(a) To re-elect Mr. Tsui Ka Wah as an independent non-executive director.		
	(b) To re-elect Mr. Lo Mun Lam, Raymond as an independent non-executive director.		
	(c) To authorise the board of directors to fix the remuneration of the directors.		
4.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.		
5.	To give a general mandate to the directors to issue and allot additional shares of the Company.		
6.	To give a general mandate to the directors to repurchase the Company’s own shares.		
7.	To extend the general mandate to the directors to issue and allot the shares repurchased by the Company under the mandate referred to in item 6 above.		
8.	To approve and adopt the proposed new share option scheme of the Company.		
SPECIAL RESOLUTIONS ⁴		For ⁵	Against ⁵
9.	To approve the proposed adoption of the amended and restated bye-laws of the Company.		

Dated this _____ day of _____ 2023 Signature(s)⁶ _____

Shareholder(s)

Notes:

- Full name(s) and address to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. A shareholder is entitled to appoint more than one proxy to attend and, in the event of a poll, vote on his behalf (excluding those members holding only one share). If such an appointment is made, you may delete the words “or the chairman of the meeting” and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- The full text of resolutions numbered 5 to 9 above are set out in the notice convening the meeting.
- PLEASE INDICATE WITH A “✓”** in the appropriate space beside each item how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- In order to be valid, this form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time for holding the meeting or any adjourned meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of information in this proxy form, including but not limited to your and your proxy’s (or proxies’) name(s) and address(es) (the “Personal Data”), is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the annual general meeting (the “Purposes”). We may not be able to process your request and your voting instructions unless you provide us with the Personal Data. We may transfer the Personal Data to our agent(s), contractor(s), or third party service provider(s) who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be in writing by mail to the Company/Tricor Tengis Limited for the attention of Company Secretary at the above address.