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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF NOMINATION COMMITTEE AND RISK COMMITTEE**

The Board of Directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that Mr. YAN Jun (“Mr. Yan”) has resigned as a Non-Executive Director of the Company and ceased as a member of the Nomination Committee and the Risk Committee of the Company, all with effect from 1st August 2023 due to work arrangements.

Mr. Yan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1st August 2023

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, 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*