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東方企控集團有限公司
ORIENTAL ENTERPRISE HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2023,
 RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
 ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
 CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Oriental Enterprise Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 16 August 2023 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 11 July 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the resolutions are as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2023.	1,843,929,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2 (i) (a)	To re-elect Mr. Shun-chuen LAM as an executive Director.	1,843,767,779 (99.99%)	162,000 (0.01%)
	The resolution was duly passed as an ordinary resolution.		
2 (i) (b)	To re-elect Mr. Yat-fai LAM (who has served more than nine years) as an independent non-executive Director.	1,843,389,779 (99.97%)	540,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
2 (i) (c)	To elect Ms. Ching-wah YIP as an independent non-executive Director.	1,843,929,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2 (ii)	To authorise the Board to fix the Directors’ remuneration.	1,843,929,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3	To re-appoint Mazars CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	1,843,767,779 (99.99%)	162,000 (0.01%)
	The resolution was duly passed as an ordinary resolution.		

	Resolutions	Number of Votes (%)	
		For	Against
4	To grant a general mandate to the Directors to buy back shares of the Company.	1,843,929,779 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	1,842,306,984 (99.91%)	1,622,795 (0.09%)
	The resolution was duly passed as an ordinary resolution.		
6	To extend the general mandate to allot, issue and deal with shares of the Company by an additional number representing such number of share the Company as bought back under resolution numbered 4.	1,842,306,984 (99.91%)	1,622,795 (0.09%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares of the Company was 2,397,917,898 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). There were no Shareholders that were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The share registrar of the Company, Tricor Friendly Limited, acted as scrutineer at the AGM for the vote-taking.

All Directors attended the AGM in person.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the circular of the Company dated 11 July 2023 (the “**Circular**”) in relation to, among others, the retirement of independent non-executive Director.

As disclosed in the Circular, Mr. Ping-wing PAO (“**Mr. PAO**”) did not offer himself for re-election at the AGM and accordingly he retired as an independent non-executive Director at the conclusion of the AGM.

Mr. PAO has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders.

ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the Circular in relation to, among others, the election of independent non-executive Director.

The Board is pleased to announce that, Ms. Ching-wah YIP (“**Ms. YIP**”) was elected by the Shareholders at the AGM as an independent non-executive Director. The latest biographical details of Ms. YIP are set out in Appendix III to the Circular.

The Board would like to take this opportunity to express its gratitude to Mr. PAO for his contributions to the Company during his tenure of office and its warmest welcome to Ms. YIP for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following Mr. PAO's retirement, Mr. PAO also ceased to be the members of the audit committee, remuneration committee, nomination committee and corporate social responsibility committee of the Board at the conclusion of the AGM.

The Board is pleased to announce that, Ms. YIP has been appointed as a member of each of the audit committee, remuneration committee, nomination committee and corporate social responsibility committee of the Board with effect from the close of the AGM.

By order of the Board
Oriental Enterprise Holdings Limited
Ka-bong WONG
Company Secretary

Hong Kong, 16 August 2023

As at the date hereof, the Board comprises seven Directors, of which three are executive Directors, namely Mr. Ching-fat MA (Chairman), Mr. King-ho MA (Vice Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one non-executive Director, namely Mr. Dominic LAI and three independent non-executive Directors, namely Mr. Yau-nam CHAM, Mr. Yat-fai LAM and Ms. Ching-wah YIP.