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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)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION

THE SUPPLEMENTAL AGREEMENT IN RELATION TO EXTENSION OF LOAN

Reference is made to the announcement of Oriental Enterprise Holdings Limited dated 17 May 2024 (the “**Announcement**”) regarding the Supplemental Agreement entered into between OFA (a wholly owned subsidiary of the Company) and the Customer.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

This announcement is made to provide additional information in relation to the Supplemental Agreement.

ADDITIONAL INFORMATION OF THE CUSTOMER AND OTHER SECURITY PARTIES

The Customer is, a limited company incorporated in Hong Kong, principally engaged in the property investment. The Customer is owned as to 60% by Guarantor A, 15% by Guarantor B and 25% by a brother of both Guarantor A and Guarantor B. Both Guarantor A and Guarantor B are merchants. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiry, the Customer and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined under the Listing Rules).

Save as disclosed above, all contents of the Announcement remain unchanged.

By order of the Board
Oriental Enterprise Holdings Limited
Ching-fat MA
Chairman

Hong Kong, 22 May 2024

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.