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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Oriental Enterprise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 June 2024 at Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong, whereat the Board will discuss, consider and approve, among other matters, the release of the final results of the Company and its subsidiaries for the year ended 31 March 2024, the recommendation of the payment of the final dividend, if any, and transacting any other business.

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

Hong Kong, 7 June 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.