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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Oriental Enterprise Holdings Limited
Stock code	00018
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 March 2024
Announcement date	21 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	21 August 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 August 2024 16:30
Book close period	From 29 August 2024 to 29 August 2024
Record date	29 August 2024
Payment date	11 September 2024
Share registrar and its address	Tricor Friendly Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, 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.	