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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)**

**CHANGE OF CHIEF FINANCIAL OFFICER AND  
COMPOSITION OF BOARD COMMITTEES**

**RETIREMENT OF CHIEF FINANCIAL OFFICER AND MEMBER OF COMPLIANCE  
COMMITTEE AND RISK COMMITTEE**

The board of directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that Ms. ZHENG Qi (“Ms. Zheng”) has retired as the Chief Financial Officer of the Company and has ceased as a member of the Compliance Committee and the Risk Committee of the Company, all with effect from 3rd April 2025.

Ms. Zheng has confirmed that she has no disagreement with the Board and there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Zheng for her important contribution to the Company during her term of office.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND MEMBER OF COMPLIANCE  
COMMITTEE AND RISK COMMITTEE**

The Board has appointed Mr. PAN Zhigang (“Mr. Pan”) as the Chief Financial Officer of the Company and as a member of the Compliance Committee and the Risk Committee of the Company, all with effect from 3rd April 2025. The biographical details of Mr. Pan are set out below:

Mr. Pan, aged 51, started his career in 1996 and is currently the chief financial officer and the chief risk officer of COSCO SHIPPING International (Singapore) Co., Ltd. He had served as the manager of the accounting division of COSCO Container Lines Co., Ltd. (currently COSCO SHIPPING Lines Co., Ltd. (“COSCO SHIPPING Lines”)), the deputy general manager of COSCO (France) Co., Ltd. (currently COSCO SHIPPING Lines (France) S.A.S.), the deputy manager and the manager of the finance and accounting division of COSCO SHIPPING Lines, the chief financial officer and a member of the Party Committee of Shanghai Ocean Shipping Co., Ltd., the general manager of the finance and accounting division of COSCO SHIPPING Holdings Co., Ltd., the general manager of the finance and accounting division of COSCO SHIPPING Lines, and the vice president of COSCO SHIPPING (South East Asia) Pte. Ltd. etc. Mr. Pan holds a master degree in Business Administration from Dalian Maritime University.

The Board would like to welcome Mr. Pan on his new positions in the Company.

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

Hong Kong, 3rd April 2025

As at the date of this announcement, the Directors of the Company are:

Executive Directors:	Mr. WAN Min, Mr. CHEN Yangfan and Mr. TAO Weidong
Non-Executive Directors:	Mr. TUNG Lieh Cheung Andrew, Mr. GU Jinshan, 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*