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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the announcements of Orient Overseas (International) Limited (the “Company”) on (i) the annual results for the year ended 31st December 2024 and (ii) the proposed change of auditor, both dated 13th March 2025 (collectively, the “Announcements”), in respect of, among other things, the annual general meeting of the Company (“AGM”) and the final dividend for the year ended 31st December 2024.

The Board of Directors of the Company (the “Board”) announces that the AGM which was originally scheduled on 15th May 2025, will be postponed to 27th May 2025 to allow more time for preparations.

CHANGE OF BOOK CLOSURE PERIODS AND RECORD DATES

Due to the postponement of the AGM, the book closure periods and record dates for determining the shareholders entitled to attend and vote at the AGM and the proposed final dividend for the year ended 31st December 2024 will be changed as follows:

(i) For determining the shareholders' eligibility to attend and vote at the AGM

	<u>Original schedule</u>	<u>Revised schedule</u>
- Closure of the Company's register of members	9th to 15th May 2025 (both days inclusive)	21st to 27th May 2025 (both days inclusive)
- Latest time to lodge share transfer documents with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”)	8th May 2025 at 4:30 p.m.	20th May 2025 at 4:30 p.m.
- Record date	15th May 2025	27th May 2025

- (ii) For determining the shareholders' entitlement to the proposed final dividend for the year ended 31st December 2024

	<u>Original schedule</u>	<u>Revised schedule</u>
- Closure of the Company's register of members	22nd to 28th May 2025 (both days inclusive)	3rd to 9th June 2025 (both days inclusive)
- Latest time to lodge share transfer documents with the Branch Share Registrar	21st May 2025 at 4:30 p.m.	2nd June 2025 at 4:30 p.m.
- Record date	28th May 2025	9th June 2025

During the above book closure periods, no transfer of shares will be registered. All share transfer documents must be accompanied by the relevant share certificates and lodged with the Branch Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than the abovementioned time.

CHANGE OF PAYMENT DATE OF FINAL DIVIDEND

On 13th March 2025, a final dividend of US\$1.32 per ordinary share for the year ended 31st December 2024 was recommended by the Board to be paid on 27th June 2025, subject to the approval of shareholders of the Company at the AGM. Due to the postponement of the AGM, the final dividend for the year ended 31st December 2024 will be paid on 30th June 2025 (if approved at the AGM) to shareholders whose names appear on the register of members of the Company on 9th June 2025. Shareholders, who wish to change their currency election for the final dividend, should complete the dividend election form (the currency elected shall apply to all (but not part) of the dividend) and return it to the Branch Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 20th June 2025.

Save as disclosed above, all other information and contents set out in the Announcements remain unchanged. A circular containing, among other things, the details of the AGM together with a notice of the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 16th April 2025

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

Executive Directors:	Mr. WAN Min, Mr. ZHANG Feng 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*