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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)

RECORD DATE FOR 2025 ANNUAL GENERAL MEETING

References are made to (i) the circular (the "**Circular**") of Oriental Enterprise Holdings Limited (the "**Company**") dated 18 July 2025 in relation to, among others, the forthcoming annual general meeting of the Company to be held on Wednesday, 20 August 2025 (the "**2025 AGM**"), (ii) the notice of the 2025 AGM dated 18 July 2025, and (iii) the proxy form for the 2025 AGM despatched with the Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, for determining the eligibility of the shareholders of the Company (the "**Shareholders**") to attend, speak and vote at the 2025 AGM, the register of members of the Company will be closed from Thursday, 14 August 2025 to Wednesday, 20 August 2025, both dates inclusive, during which period no transfer of shares of the Company (the "**Shares**") will be effected. In order to be eligible to attend, speak and vote at the 2025 AGM, all completed transfers documents accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, the Company's share registrar and transfer office, whose office is situated at "17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong" for registration not later than 4:30 p.m. on Wednesday, 13 August 2025.

The record date for the purpose of determining the eligibility of the Shareholders to attend, speak and vote at the 2025 AGM is therefore Wednesday, 20 August 2025.

By order of the Board
Oriental Enterprise Holdings Limited
Shun-chuen LAM
Chief Executive Officer

Hong Kong, 18 July 2025

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.