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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

**東方興業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Oriental Explorer Holdings Limited (the “**Company**”) announces that Ms. Tang Cheung Kai Kinnie (“**Ms. Tang**”) has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company with effect from 8 August 2025 due to her pursuit of personal development. Ms. Tang has confirmed that she has no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board further announces that Mr. Wong Ka Chun (“**Mr. Wong**”) has been appointed as the company secretary and authorised representative of the Company with effect from 8 August 2025. Mr. Wong holds a Bachelor of Social Sciences degree from the University of Hong Kong, a Master of Science degree in Professional Accounting and Corporate Governance from the City University of Hong Kong, as well as a Bachelor of Laws and a Master of Laws degree from the University of London. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chartered Governance Institute, and has over 15 years of experience in finance, accounting, and company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Ms. Tang for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Mr. Wong on his appointment.

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Lau Chi Yung, Kenneth**  
*Chairman*

Hong Kong, 8 August 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth, Mr. Lau Michael Kei Chi and Ms. Leung Wei San Saskia and the independent non-executive directors of the Company are Mr. Lo Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick, Mr. Tsui Ka Wah and Mr. Ng Sing Yip.*