ORIENT OVERSEAS (INTERNATIONAL) LIMITED
東 方 海 外（國 際）有 限 公 司*
(Incorporated in Bermuda with members' limited liability)
(Stock Code: 316)

DATE OF BOARD MEETING

The board of directors (the "Board") of Orient Overseas (International) Limited (the "Company") announces that a meeting of the Board will be held on Thursday, 21st August 2025 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June 2025 for publication and considering the payment of an interim dividend.

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

Hong Kong, 8th August 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, Mr. SO Gregory Kam Leung and Mr. CHEN Hong

* *For identification purpose only*