Oriental Explorer

ORIENTAL EXPLORER HOLDINGS LIMITED
東方興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Oriental Explorer Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 13 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.