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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)**

## POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2025

The board (the “**Board**”) of directors (the “**Director(s)**”) of Oriental Enterprise Holdings Limited (the “**Company**”) is pleased to announce that at the 2025 annual general meeting of the Company held on 20 August 2025 (the “**2025 AGM**”), all the proposed resolutions as set out in the notice of 2025 AGM dated 18 July 2025 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The poll results in respect of the resolutions proposed at the 2025 AGM are set out as follows:

	Ordinary Resolutions	Number of Shares Voted (percentage of total number of Shares voted) <small>Note 2</small>	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent Auditor for the year ended 31 March 2025.	1,793,127,338 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1 cent per Share as recommended by the Board of Directors.	1,793,127,338 (100.00%)	0 (0.00%)
3.(i)(a)	To re-elect Mr. Ching-fat MA as an Executive Director of the Company.	1,793,127,338 (100.00%)	0 (0.00%)
3.(i)(b)	To re-elect Mr. Shun-chuen LAM as an Executive Director of the Company.	1,793,127,338 (100.00%)	0 (0.00%)
3.(i)(c)	To re-appoint Mr. Yat-fai LAM (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company.	1,791,637,384 (99.92%)	1,489,954 (0.08%)
3.(i)(d)	To appoint Mr. Hung-kei TSANG as an Independent Non-executive Director of the Company.	1,792,587,338 (99.97%)	540,000 (0.03%)

	Ordinary Resolutions	Number of Shares Voted (percentage of total number of Shares voted) <small>Note 2</small>	
		For	Against
3.(ii)	To authorise the Board of Directors to fix the Directors' remuneration.	1,793,127,338 (100.00%)	0 (0.00%)
4.	To re-appoint Forvis Mazars CPA Limited as the Auditor of the Company and authorise the Board of Directors to fix its remuneration.	1,793,127,338 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (exclude treasury shares, if any) of the Company as at the date of passing this resolution.	1,793,127,338 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with (include any sale and transfer of treasury shares out of treasury) additional Shares not exceeding 20% of the total number of Shares in issue (exclude treasury shares, if any) as at the date of passing this resolution.	1,791,637,384 (99.92%)	1,489,954 (0.08%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares bought-back by the Company.	1,791,637,384 (99.92%)	1,489,954 (0.08%)
	<b>Special Resolution</b>		
8.	To approve the adoption of a New Articles of Association of the Company.	1,792,587,338 (99.97%)	540,000 (0.03%)

Notes:

1. The full text of resolutions 5 to 8 are set out in the Notice.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions and not less than 75% of the votes were cast in favour of the abovementioned Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution of the Company.

As at the date of the 2025 AGM, the total number of issued shares of the Company was 2,397,917,898 shares, which was the total number of shares entitling the holders to attend, speak and vote for or against all the resolutions proposed at the 2025 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required to abstain from voting at the 2025 AGM under the Listing Rules. None of the Shareholders have stated their intention in the circular of the Company dated 18 July 2025 (the “**Circular**”) to vote against or to abstain from voting on any of the proposed resolutions at the 2025 AGM.

The share registrar and transfer office of the Company, Tricor Investor Services Limited, acted as scrutineer at the 2025 AGM for the vote-taking.

All Directors attended the 2025 AGM in person.

#### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the Circular in relation to, among others, the retirement of an Independent Non-executive Director.

As disclosed in the Circular, Mr. Yau-nam CHAM (“**Mr. CHAM**”) did not offer himself for re-election at the 2025 AGM and accordingly he ceased to be an Independent Non-executive Director of the Company at the conclusion of the 2025 AGM.

Mr. CHAM has confirmed that he has no disagreement with the Board and that there is no other matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is also made to the Circular in relation to, among others, the appointment of an Independent Non-executive Director.

The Board is pleased to announce that an ordinary resolution appointing Mr. Hung-kei TSANG (“**Mr. TSANG**”) as an Independent Non-executive Director of the Company has been passed by the Shareholders at the 2025 AGM. The biographical details of Mr. TSANG are set out in Appendix III to the Circular.

The Board would like to take this opportunity to express its gratitude to Mr. CHAM for his valuable contributions to the Company during his tenure of office, and to extend the warmest welcome to Mr. TSANG for joining the Board.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Following Mr. CHAM’s retirement as an Independent Non-executive Director of the Company, he also ceased to be a member of the Corporate Social Responsibility Committee at the conclusion of the 2025 AGM.

The Board is pleased to announce that, Mr. TSANG has been appointed as a member of the Corporate Social Responsibility Committee of the Board with effect from the close of the 2025 AGM.

#### **ADOPTION OF NEW ARTICLES OF ASSOCIATION**

Reference is also made to the Circular in relation to, among others, the adoption of new articles of association of the Company (the “**New Articles**”).

The Board is pleased to announce that the New Articles have been adopted in substitution for, and to the exclusion of, the Articles of Association of the Company adopted on 1 August 2012 with effect from the conclusion of the 2025 AGM. The full text of the New Articles has been posted on

the websites of Hong Kong Exchanges and Clearing Limited (<https://www.hkexnews.hk>) and the Company (<https://oeh.on.cc>).

By order of the Board  
**Oriental Enterprise Holdings Limited**  
**Ka-bong WONG**  
*Company Secretary*

Hong Kong, 20 August 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. Yat-fai LAM, Ms. Ching-wah YIP and Mr. Hung-kei TSANG.*