

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that the Special General Meeting of Orient Overseas (International) Limited (the "Company") will be held on Tuesday, 28th October 2025 at 10:00 a.m. at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (the "SGM") to transact the following business.

Unless the context requires otherwise, the terms used in this notice of SGM shall have the same meanings as those defined in the Company's circular dated 8th October 2025.

ORDINARY RESOLUTIONS

1. **"THAT** the Bunker Service (including the annual caps relating thereto) for the 3 years ending 31st December 2028 be and are hereby approved and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things, to execute such further documents and to take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the relevant agreement(s) and/or the aforesaid service."
2. **"THAT** the Terminal Service (including the annual caps relating thereto) for the 3 years ending 31st December 2028 be and are hereby approved and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things, to execute such further documents and to take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the relevant agreement(s) and/or the aforesaid service."

3. “**THAT** the Non-exempt Equipment Procurement Service (including the annual caps relating thereto) for the 3 years ending 31st December 2028 be and are hereby approved and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things, to execute such further documents and to take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the relevant agreement(s) and/or the aforesaid service.”
4. “**THAT** the Deposit Service (including the Deposit Caps relating thereto) for the 3 years ending 31st December 2028 be and are hereby approved and confirmed and that any Director of the Company be and is hereby authorised to do all such further acts and things, to execute such further documents and to take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the relevant agreement(s) and/or the aforesaid service.”

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

Hong Kong, 8th October 2025

Notes:

- (i) Any shareholder of the Company (the “Shareholder”) entitled to attend and vote at the SGM (or at any postponement/adjournment thereof) is entitled to appoint a proxy or proxies to attend and vote on his/her behalf in accordance with the bye-laws of the Company. A proxy need not be a Shareholder. Relevant proxy form can be downloaded from the websites of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (<https://www.hkexnews.hk>) and the Company (<https://www.ooilgroup.com>).
- (ii) Where there are joint registered holders of any ordinary shares, any one of such persons may vote at the SGM (or at any postponement/adjournment thereof), either personally or by proxy, in respect of such ordinary share as if he/she were a sole holder; but if more than one of such joint holders are present at the SGM personally or by proxy, the person whose name stands first on the register of members of the Company in respect of such ordinary shares shall alone be entitled to vote in respect thereof.
- (iii) The proxy form must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Branch Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) as soon as practicable but in any event not later than 48 hours before the time appointed for the SGM (or any postponement/adjournment thereof).

- (iv) The record date for determining the Shareholders entitled to attend and vote at the SGM will be 28th October 2025. The register of members of the Company will be closed from 23rd October 2025 to 28th October 2025, both days inclusive, during which period no transfer of Shares will be registered. To be eligible to attend and vote at the SGM, all share transfer documents must be accompanied with the relevant share certificates and lodged with the Branch Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 22nd October 2025.
- (v) If a typhoon signal no.8 (or above), extreme conditions and/or a black rainstorm warning signal is/are in force in Hong Kong at any time between 6:00 a.m. and 10:00 a.m. on the date of the SGM, the SGM may be postponed/adjourned to a later date and/or time in accordance with the bye-laws of the Company.

The Company will publish an announcement on the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (<https://www.ooilgroup.com>) to notify the Shareholders that the SGM has been postponed/adjourned. Shareholders may also contact the Branch Share Registrar (telephone: (852) 2862 8555) for enquiries.

The Company will publish a further announcement on the websites of the Stock Exchange and the Company to notify the Shareholders of the date, time and location of the postponed/adjourned SGM.

Shareholders should in any event exercise due care and caution when deciding to attend the SGM in adverse weather conditions.

- (vi) If any Shareholder has any particular access request or special needs for participating in the SGM, please contact the Branch Share Registrar (telephone: (852) 2862 8555) on or before 24th October 2025.
- (vii) The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, 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*