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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外（國際）有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

**SPECIAL GENERAL MEETING HELD ON 28TH OCTOBER 2025
POLL RESULTS**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the special general meeting held on 28th October 2025 (the “SGM”) of Orient Overseas (International) Limited (the “Company”) both dated 8th October 2025. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM, all the proposed resolutions as set out in the Notice (the “Resolutions”) were approved by the Independent Shareholders as ordinary resolutions by poll voting. The poll results are as follows:

Ordinary Resolutions		Number of votes (%) ¹	
		For	Against
1.	To approve and confirm the Bunker Service (including the annual caps relating thereto) for the 3 years ending 31st December 2028. ²	129,876,317 (100%)	0 (0%)
2.	To approve and confirm the Terminal Service (including the annual caps relating thereto) for the 3 years ending 31st December 2028. ²	129,876,317 (100%)	0 (0%)
3.	To approve and confirm the Non-exempt Equipment Procurement Service (including the annual caps relating thereto) for the 3 years ending 31st December 2028. ²	129,876,317 (100%)	0 (0%)
4.	To approve and confirm the Deposit Service (including the Deposit Caps relating thereto) for the 3 years ending 31st December 2028. ²	129,874,181 (99.998355%)	2,136 (0.001645%)

¹ All percentages are rounded to 6 decimal places.

² Full text of the resolution is set out in the Notice.

Notes:

1. As at the date of the SGM, the total number of issued Shares of the Company was 660,373,297 Shares. Faulkner, holding 469,344,972 Shares (representing 71.07% of the total number of issued Shares), was required to, and did abstain from voting on the Resolutions. The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the SGM was 191,028,325 Shares. The numbers of Shares represented by the total voting rights present at the SGM were 129,876,317 Shares.
2. Save as disclosed above, there were no other Shares of the Company entitling the holders to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholders were required to abstain from voting at the SGM under the Listing Rules.
3. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the Resolutions at the SGM.
4. Save as disclosed above, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.
5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the SGM.
6. Mr. Wan Min, Mr. Zhang Feng, Mr. Tao Weidong, Mr. Tung Lieh Cheung Andrew, Mr. Gu Jinshan, Ms. Wang Dan, Mr. Ip Sing Chi, Mr. Chow Philip Yiu Wah, Dr. Chung Shui Ming Timpson, Mr. Yang Liang Yee Philip, Ms. Chen Ying and Mr. Chen Hong attended the SGM.

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

Hong Kong, 28th October 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*