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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Oriental Enterprise Holdings Limited 東方企控集團有限公司 (the "**Company**") will be held at "4th Floor, Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estates, Hong Kong" on Monday, 19 January 2026 at 11:00 a.m., to consider and, if thought fit, pass the following resolutions as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in Hong Kong by way of issuing a certificate of change of name, the name of the Company be changed from "Oriental Enterprise Holdings Limited 東方企控集團有限公司" to "Oriental Media Group Limited 東方傳媒集團有限公司" with effect from the date of the certificate of change of name issued by the Registrar of Companies in Hong Kong, and that any director of the Company be and is hereby authorised to do all such acts and things and sign and execute all such documents and make all such arrangements as he/she may, in his/her absolute discretion, consider necessary or expedient for the purpose of, or in connection with, the implementation of and giving effect to the said change of name of the Company."

2. "**THAT** subject to the change of name of the Company under special resolution numbered 1 above taking effect, the proposed amendments to the existing articles of association of the Company (the "**Proposed Amendments**"), the details of which are set out in the Appendix to the circular of the Company dated 12 December 2025, be and are hereby approved, and that any director of the Company be and is hereby authorised to do all such acts and things and sign and execute all such documents and make all such

arrangements that he/she may, in his/her absolute discretion, consider necessary or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments, including without limitation, attending to the necessary filings for and on behalf of the Company."

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

Hong Kong, 12 December 2025

Notes:

1. A member of the Company entitled to attend and vote at the EGM may appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member of the Company who is the holder of two or more shares of the Company (the "**Share(s)**") may appoint more than one proxy to represent him/her/it and attend and vote on his/her/its behalf at the EGM. A proxy needs not be a member of the Company. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation shall be entitled to exercise the same power on behalf of such member of the Company which he/she/they represent as such member of the Company could exercise.

2. In order to be valid, the instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.

3. The register of members of the Company will be closed from Tuesday, 13 January 2026 to Monday, 19 January 2026, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the EGM, all transfers documents accompanied by the relevant Share certificates must be deposited at Tricor Investor Services Limited, the Company's share registrar and transfer office, at "17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong", for registration no later than 4:30 p.m. on Monday, 12 January 2026.

4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the Company's registered office at "Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong", not less than 48 hours before the time appointed for holding the EGM or any adjournment or postponement thereof.

5. Delivery of an instrument appointing a proxy will not preclude a member of the Company from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to have been revoked.

6. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

7. In the event that a tropical cyclone warning signal no.8 (or above) or a black rainstorm warning is in effect at any time from 9:00 a.m. to 11:00 a.m. on the day of the EGM, the EGM will be automatically postponed to Tuesday, 20 January 2026 at the same time and same venue. Shareholders of the Company may call the Company's hotline at "(852) 3600 0000" to enquire about the arrangement of the EGM.

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.