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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)

PASSING OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Orient Overseas (International) Limited (the "Company") announces with deep sadness that Mr. So Gregory Kam Leung, an Independent Non-Executive Director and a member of the Audit Committee and the Strategic Development Committee of the Company, passed away on 13th December 2025.

Mr. So had served as an Independent Non-Executive Director of the Company since 2019 and made invaluable contributions to the Company during his tenure. On behalf of the Company, the Board expresses its sincere appreciation for Mr. So's contributions and dedication to the Company and conveys its heartfelt condolences to his family.

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

Hong Kong, 15th December 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. YU Fulin, 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 and Mr. CHEN Hong

* *For identification purpose only*