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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2026

Reference is made to the notice ("**Notice**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Oriental Enterprise Holdings Limited (the "**Company**") both dated 12 December 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions ("**Resolution(s)**") as set out in the Notice were duly passed by the Shareholders by way of poll pursuant to Rule 13.39(4) of the Listing Rules at the EGM. Tricor Investor Services Limited, the Company's share registrar and transfer office, acted as the scrutineer at the EGM. The poll results in respect of the Resolutions are set out as follows:

	Special Resolutions *(Note 1)*	**Number of Shares Voted (percentage of total number of Shares voted)** *(Note 2)*	
		For	**Against**
1.	To approve the proposed change of name of the Company.	1,793,131,238 (100.00%)	0 (0.00%)
2.	To approve the proposed amendments to the articles of association of the Company to reflect the change of name of the Company.	1,793,131,238 (100.00%)	0 (0.00%)

Notes:

1. *The full text of Resolutions 1 to 2 are set out in the Notice.*

2. *All percentages are rounded up to two decimal places.*

As not less than 75% of the votes were cast in favour of each of the above Resolutions, each of the above Resolutions was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,397,917,898, which was the total number of Shares entitling the holders thereof to attend and vote on all Resolutions at the EGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed Resolutions at the EGM and no Shares entitling the holder to attend and abstain from voting in favour of any Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

All Directors attended the EGM in person.

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

Hong Kong, 19 January 2026

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.