Disclaimer

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

Cash Dividend Announcement for Equity Issuer

Issuer name	Oriental Explorer Holdings Limited
Stock code	00430
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025
Announcement date	26 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.008 per share
Date of shareholders' approval	27 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.008 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2026 16:30
Book close period	From 03 June 2026 to 05 June 2026
Record date	05 June 2026
Payment date	25 June 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive directors: Mr. Lau Chi Yung, Kenneth Mr. Lau Michael Kei Chi Ms. Leung Wei San Saskia Independent non-executive directors: Mr. Lo Mun Lam, Raymond Mr. Lo Kam Cheung, Patrick Mr. Tsui Ka Wah Mr. Ng Sing Yip	