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ORIENTAL EXPLORER HOLDINGS LIMITED
東方興業控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 430)

POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

Reference is made to the circular of Oriental Explorer Holdings Limited (the "**Company**") dated 28 April 2026 (the "**Circular**"). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

The Board is pleased to announce that at the annual general meeting of the Company held on 27 May 2026 (the "**AGM**"), all proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the Company had an aggregate of 388,183,600 Shares in issue, representing the total number of Shares entitling the holders to attend the AGM and vote for or against all resolutions at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the proposed resolutions. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of any of the proposed resolutions according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM. All directors of the Company attended the AGM in person or by telephone conference.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2025.	291,141,103 (99.99%)	50 (0.01%)
2.	To declare a final dividend.	291,141,103 (99.99%)	50 (0.01%)
3. (a)	To re-elect Ms. Leung Wei San Saskia as an executive director.	291,141,103 (99.99%)	50 (0.01%)
(b)	To re-elect Mr. Ng Sing Yip as an independent non-executive director.	291,141,103 (99.99%)	50 (0.01%)
(c)	To authorise the board of directors to fix the remuneration of the directors.	291,141,053 (99.99%)	100 (0.01%)
4.	To re-appoint Beijing Xinghua Caplegend CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	291,141,103 (99.99%)	50 (0.01%)
5.	To give a general mandate to the directors to issue and allot additional shares of the Company. *(Note)*	291,141,103 (99.99%)	50 (0.01%)
6.	To give a general mandate to the directors to repurchase the Company's own shares. *(Note)*	291,141,103 (99.99%)	50 (0.01%)
7.	To extend the general mandate to the directors to issue and allot the shares repurchased by the Company under the mandate referred to in item 6 above. *(Note)*	291,141,053 (99.99%)	100 (0.01%)

Note: The full text of resolutions 5 to 7 were set out in the notice of the AGM.

As more than 50% of the valid votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Oriental Explorer Holdings Limited
Lau Chi Yung, Kenneth
Chairman

Hong Kong, 27 May 2026

As of the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth, Mr. Lau Michael Kei Chi and Ms. Leung Wei San Saskia and the independent non-executive directors of the Company are Mr. Lo Kam Cheung, Patrick, Mr. Lo Mun Lam, Raymond, Mr. Tsui Ka Wah and Mr. Ng Sing Yip.