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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)

PROFIT WARNING

This announcement is made by Oriental Explorer Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Period**”) and other information currently available to the Board, the Group is expected to record a consolidated profit attributable to the owners of the Company in the range of approximately HK\$3.0 million to HK\$3.2 million for the Period, as compared to a consolidated profit attributable to the owners of the Company of approximately HK\$4.3 million for the six months ended 30 June 2025.

The anticipated decrease in profit for the Period is primarily attributable to a fall in rental revenue from the Group’s commercial and industrial property portfolio, as compared to the corresponding period in 2025. Nevertheless, the Board is of the view that the Group’s financial position as a whole remains solid notwithstanding the expected reduction in profit.

The Group is still in the process of finalising its interim results for the Period. The information contained in this announcement is based solely on the Board’s preliminary assessment with reference to the information currently available, and does not include any figures or information that have been audited or reviewed by the Company’s auditor or audit committee. The Group’s actual results for the Period may differ from the information contained in this announcement. Shareholders and potential

investors are advised to read carefully the Company's interim results announcement for the Period, which is expected to be published before the end of August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 August 2026

As at 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 Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick, Mr. Tsui Ka Wah and Mr. Ng Sing Yip.