ORIENTAL EXPLORER HOLDINGS LIMITED
東方興業控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 430)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2025

References are made to the annual report of Oriental Explorer Holdings Limited (the "**Company**") for the year ended 31 December 2025 (the "**Annual Report 2025**"). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report 2025.

SHARE OPTION SCHEME

In addition to the information relating to the Company's share option scheme set out on page 73 of the Annual Report 2025, the Board wishes to provide the following supplementary information.

As at the date of the Annual Report 2025, the total number of shares available for issue under the Company's share option scheme was 38,818,360 shares, representing 10% of the issued shares of the Company as at that date.

To ensure that all disclosures required under the Listing Rules, including the information set out above as required under Rule 17.09(3) of the Listing Rules, are duly included in the Company's future annual reports, the Company will implement the following measures before commencing the preparation of the Company's next annual report and each annual report thereafter and, in respect of the next annual report, no later than the end of December 2026.

Comprehensive disclosure checklist

The company secretary of the Company (the "**Company Secretary**") will prepare and maintain a comprehensive disclosure checklist for the relevant annual reporting cycle. The checklist will map each applicable disclosure requirement under the Listing Rules and any other relevant disclosure requirement of the Hong Kong Stock Exchange to the corresponding section and page of the relevant annual report. The disclosure requirement under Rule 17.09(3) of the Listing Rules in respect of the Company's share option scheme will be included in the checklist as a separate mandatory item. A designated preparer and an independent reviewer will be assigned to each disclosure item to ensure that the relevant disclosure is properly prepared and independently reviewed.

Training, retention and review of regulatory correspondence

The Company will arrange appropriate training for personnel involved in financial reporting and company secretarial matters. Such training will include group sessions during which the full text of the relevant provisions of the Listing Rules applicable to disclosures in the Company's annual reports will be reviewed. The Company will also properly retain all relevant correspondence and guidance received from the Hong Kong Stock Exchange, together with records of any remedial actions previously taken by the Company. The Company Secretary and all personnel responsible for preparing the relevant annual report will review such correspondence, guidance and remedial actions with a view to preventing any recurrence of non-compliance with the disclosure requirements under the Listing Rules.

The information contained in this supplemental announcement should be read together with the Annual Report 2025. Save as supplemented by this announcement, all other information contained in the Annual Report 2025 remains unchanged.

By Order of the Board of
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.