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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外（國際）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 316)

**DELAY IN DESPATCH OF CIRCULAR REGARDING
MAJOR TRANSACTION
SALE OF THE LONG BEACH TERMINAL BUSINESS**

Reference is made to the announcement of the Company dated 29 April 2019 in relation to the Sale (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

Pursuant to the Rule 14.41(a) of the Listing Rules, the circular relating to the Transaction (the “**Circular**”) is required to be despatched to the shareholders of the Company within 15 business days after publication of the Announcement (i.e. on or before 22 May 2019). As more time is required to prepare the information to be included in the Circular, including but not limited to the preparation of certain financial information of the Group, the Company has applied for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules from the Stock Exchange to extend the despatch date of the Circular to a date on or before 21 June 2019.

The Board wishes to announce that the Stock Exchange has granted the waiver and the Circular is expected to be despatched on or before 21 June 2019.

By Order of the Board
Orient Overseas (International) Limited
Lammy LEE
Company Secretary

Hong Kong, 8 May 2019

As at the date of this announcement, our Executive Directors are Messrs. XU Lirong, HUANG Xiaowen, WANG Haimin, ZHANG Wei and TUNG Lieh Cheung Andrew; our Non-Executive Directors are Mr. YAN Jun, Ms. WANG Dan, Mr. IP Sing Chi and Ms. CUI Hongqin; and our Independent Non-Executive Directors are Mr. CHOW Philip Yiu Wah, Professor WONG Yue Chim Richard, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip and Ms. CHEN Ying.

* For identification purposes only
website: <http://www.ooilgroup.com>