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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO 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**”) and the announcement of the Company dated 8 May 2019 in relation to the delay of despatch of the Circular (the “**Delay Announcement**”). Terms defined in the Announcement and Delay Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Delay Announcement, the Stock Exchange has granted a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules, provided that the Circular would be despatched on or before 21 June 2019. As additional time is required to finalise the information in the Circular and to obtain the Stock Exchange’s clearance of the Circular, the Company has applied to the Stock Exchange for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules to postpone the despatch date of the Circular to a date falling on or before 31 July 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 31 July 2019.

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

Hong Kong, 20 June 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, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. SO Gregory Kam Leung.

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