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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)

CHANGE OF COMPANY CHINESE NAME AND CHINESE STOCK SHORT NAME

Reference is made to the announcement of Oriental Explorer Holdings Limited (the “**Company**”) dated 23 June 2020, the circular of the Company dated 30 June 2020 (the “**Circular**”) and the poll results announcement of the Company dated 23 July 2020 in relation to, among other things, the proposed Change of Company Chinese Name. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY CHINESE NAME

The Board is pleased to announce that subsequent to the passing of the special resolution for the proposed Change of Company Chinese Name at the SGM held on 23 July 2020, “東方興業控股有限公司” was adopted and registered as the secondary name of the Company in Chinese on 28 July 2020 pursuant to the Certificate of Secondary Name issued by Registrar of Companies in Bermuda on 6 August 2020, replacing the name of the Company in Chinese which was previously only used for identification purpose “東方網庫控股有限公司”. The English name of the Company, “Oriental Explorer Holdings Limited”, remains unchanged.

A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 September 2020 confirming the registration of the Company’s new Chinese name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF CHINESE STOCK SHORT NAME

The Chinese stock short name will be changed from “東方網庫” to “東方興業控股” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 29 September 2020. The English stock short name of the Shares “ORIENTAL EXPL” and the stock code of the Company on the Stock Exchange “430” remain unchanged.

EFFECT OF THE CHANGE OF COMPANY CHINESE NAME

The Change of Company Chinese Name will not affect any of the rights of the Shareholders or the daily business operation and/or financial position of the Company. All the existing share certificates of the Company in issue bearing only the English name of the Company, after the Change of Company Chinese Name becoming effective, shall continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of existing share certificates for new certificates bearing the new Chinese name of the Company. New share certificates will be issued bearing the existing English name and the new Chinese name of the Company.

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

Hong Kong, 24 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and the independent non-executive directors of the Company are Mr. Wong Yim Sum, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.