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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外（國際）有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 30TH NOVEMBER 2020**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the special general meeting (the “SGM”) of Orient Overseas (International) Limited (the “Company”) both dated 11th November 2020. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all resolutions as set out in the Notice were passed by way of poll at the SGM held on 30th November 2020. Details of the voting results are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To approve and confirm the Shipbuilding Transaction regarding construction of seven vessels.**	148,511,872 (99.999997%)	5 (0.000003%)
2.	To approve and confirm the Proposed Revised Bunker Caps for the three years ending 31st December 2022.**	148,511,872 (99.999997%)	5 (0.000003%)
3(a).	To re-elect Mr. HUANG Xiaowen as an Executive Director of the Company.	617,742,344 (99.981467%)	114,505 (0.018533%)
3(b).	To authorize the Board of Directors to fix the Director’s remuneration.	617,856,844 (99.999999%)	5 (0.000001%)

Resolutions numbered 1, 2, 3(a) and 3(b) were passed as ordinary resolutions.

As at the date of the SGM, the total number of issued Shares was 625,793,297, which was the total number of Shares that entitled the Shareholders to attend and vote on the ordinary resolutions numbered 3(a) and 3(b) as set out in the Notice at the SGM. As stated in the Circular, Faulkner, holding 469,344,972 Shares (representing 75% of the total number of issued Shares) as

at the date of the SGM, was required to, and did abstain from voting on the ordinary resolutions numbered 1 and 2 as set out in the Notice. The total number of Shares entitling the Independent Shareholders to vote on the ordinary resolutions numbered 1 and 2 at the SGM was 156,448,325. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the SGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Orient Overseas (International) Limited
XIAO Junguang
Company Secretary

Hong Kong, 30th November 2020

As at the date of this announcement, our Executive Directors are Mr. XU Lirong, Mr. HUANG Xiaowen, Mr. YANG Zhijian and Mr. FENG Boming; our Non-Executive Directors are Mr. TUNG Lieh Cheung Andrew, 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

** Full text of the resolution is set out in the Notice of the SGM dated 11th November 2020

website: <http://www.ooilgroup.com>