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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)

ANNUAL GENERAL MEETING HELD ON 21ST MAY 2021 POLL RESULTS

At the annual general meeting (the “AGM”) of Orient Overseas (International) Limited (the “Company”) held on 21st May 2021, all the proposed resolutions as set out in the notice of AGM dated 19th April 2021 (the “Notice”) were approved by shareholders as ordinary resolutions by poll voting, and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)¹	
		For	Against
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December 2020.	615,287,172 (99.996505%)	21,505 (0.003495%)
2(a).	To declare a final dividend for the year ended 31st December 2020.	615,308,672 (99.999999%)	5 (0.000001%)
2(b).	To declare a special dividend for the year ended 31st December 2020.	615,308,672 (99.999999%)	5 (0.000001%)
3(a).	To re-elect Mr. YAN Jun as Director.	615,093,172 (99.964976%)	215,505 (0.035024%)
3(b).	To re-elect Ms. WANG Dan as Director.	615,127,672 (99.970583%)	181,005 (0.029417%)
3(c).	To re-elect Ms. CUI Hongqin as Director.	603,873,095 (98.141489%)	11,435,582 (1.858511%)
3(d).	To re-elect Mr. YANG Liang Yee Philip as Director.	615,308,672 (99.999999%)	5 (0.000001%)
3(e).	To re-elect Ms. CHEN Ying as Director.	615,308,672 (99.999999%)	5 (0.000001%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	612,245,662 (99.502199%)	3,063,015 (0.497801%)

5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Directors to fix their remuneration.	614,572,332 (99.880329%)	736,345 (0.119671%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares. ²	600,821,590 (97.645558%)	14,487,087 (2.354442%)
6(b).	To grant a general mandate to the Directors to repurchase the Company's shares. ²	615,279,662 (99.995284%)	29,015 (0.004716%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 6(b). ²	600,821,590 (97.645558%)	14,487,087 (2.354442%)

* For identification purpose only.

¹ All percentages rounded to 6 decimal places.

² Full text of the resolution is set out in the Notice.

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 637,193,297 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required to abstain from voting at the AGM under the Listing Rules.
3. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.
4. No parties have indicated in the circular containing the Notice that they intend to vote against or to abstain from voting on any resolution at the AGM.
5. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 21st May 2021

As at the date of this announcement, the Directors of the Company are:

Executive Directors:	Mr. XU Lirong, Mr. HUANG Xiaowen, Mr. YANG Zhijian and Mr. FENG Boming
Non-Executive Directors:	Mr. TUNG Lieh Cheung Andrew, Mr. YAN Jun, Ms. WANG Dan, Mr. IP Sing Chi and Ms. CUI Hongqin
Independent Non-Executive Directors:	Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. SO Gregory Kam Leung