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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)

**SPECIAL GENERAL MEETING HELD ON 28TH OCTOBER 2021
POLL RESULTS**

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 24th September 2021. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM held on 28th October 2021, the proposed resolution as set out in the Notice was approved by the Independent Shareholders as an ordinary resolution by poll voting. The poll results are as follows:

Ordinary Resolution		Number of votes (%) ¹	
		For	Against
1.	To approve and confirm the Shipbuilding Transaction regarding construction of ten vessels. ²	138,512,120 (99.754772%)	340,505 (0.245228%)

* For identification purpose only

¹ All percentages are rounded to 6 decimal places.

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

As at the date of the SGM, the total number of issued Shares was 660,373,297 Shares. Faulkner, holding 469,344,972 Shares (representing 71.07% of the total number of issued Shares), was required to, and did abstain from voting on the resolution set out in the Notice. The total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM was 191,028,325 Shares. Save as disclosed above, there were no other shares of the Company entitling the holders to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Listing Rules and no other shareholders of the Company were required to abstain from voting at the SGM under the Listing Rules.

Save as disclosed above, there were no restrictions on any Shareholder to cast vote on the resolution at the SGM.

Save as disclosed above, no parties have indicated in the Circular containing the Notice that they intend to vote against or to abstain from voting on the resolution at the SGM.

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

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

Hong Kong, 28th October 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 and Mr. IP Sing Chi
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