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**東方企控集團有限公司**  
**ORIENTAL ENTERPRISE HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 18)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Oriental Enterprise Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 19 November 2021 at Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong, whereat the Board will discuss, consider and approve, among other matters, the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021, the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Oriental Enterprise Holdings Limited**  
**Ka-bong WONG**  
*Company Secretary*

Hong Kong, 8 November 2021

*As at the date hereof, the Board comprises seven directors, of which three are executive directors, namely, Mr. Ching-fat MA (Chairman), Mr. Ching-choi MA (Vice Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one non-executive director, namely, Mr. Dominic LAI and three independent non-executive directors, namely, Mr. Yau-nam CHAM, Mr. Ping-wing PAO and Mr. Yat-fai LAM.*