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ORIENT SECURITIES INTERNATIONAL HOLDINGS LIMITED
東方滙財證券國際控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8001)

NOTICE OF BOARD MEETING

References are made to the announcements of Orient Securities International Holdings Limited (the “**Company**”) dated 17 March 2022 and 31 March 2022 respectively (the “**Announcements**”), in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021. Capitalised terms used herein shall have the same meaning as those defined in the Announcements, unless the context otherwise requires.

The Board hereby announces that a meeting of the Board will be held at Rooms 3101 & 3117-3118, 31/F., China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong on Friday, 29 April 2022 for the following purposes:

- (i) considering and, if thought fit, approving the consolidated financial statements of the Group for the year ended 31 December 2021 (“**FY2021**”) and the announcement of the audited annual results of the Group for the FY2021 to be published on the websites of the Stock Exchange and the Company;
- (ii) to consider and approve the recommendation on payment of a final dividend, if any;
- (iii) to consider the closure of the register of members of the Company, if necessary;
- (iv) to consider matters related to the convening of the forthcoming annual general meeting of the Company; and

** For identification purpose only*

(v) transacting any other business.

By order of the Board
Orient Securities International Holdings Limited
Lee Nga Ching
Executive Director

Hong Kong, 22 April 2022

As at the date of this announcement, the executive Directors are Mr. Lam Shu Chung and Ms. Lee Nga Ching and the independent non-executive Directors are Mr. Siu Kin Wai, Mr. Tang Chung Wai and Ms. Chan Man Yi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.orientsec.com.hk.