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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF CHIEF FINANCIAL OFFICER AND MEMBER OF FINANCE COMMITTEE, COMPLIANCE COMMITTEE AND RISK COMMITTEE

The Board of Directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that Mr. Zhang Mingwen has resigned as the Chief Financial Officer of the Company and as a member of the Finance Committee, the Compliance Committee and the Risk Committee of the Company, all with effect from 16th June 2022 due to change in work arrangements.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang for his contribution to the Company during his term of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND MEMBER OF FINANCE COMMITTEE, COMPLIANCE COMMITTEE AND RISK COMMITTEE

The Board has appointed Ms. Zheng Qi as the Chief Financial Officer of the Company and as a member of the Finance Committee, the Compliance Committee and the Risk Committee of the Company, all with effect from 16th June 2022. The biographical details of Ms. Zheng are set out below:

Ms. Zheng Qi, aged 52, is currently the chief accountant of COSCO SHIPPING Lines Co., Ltd. She had served as deputy manager, manager, deputy chief accountant and chief accountant of COSCO Shanghai International Freight Co., Ltd. and as deputy general manager and general manager of finance department of COSCO Container Lines Co., Ltd. (currently COSCO SHIPPING Lines Co., Ltd.). Ms. Zheng Qi holds a Master's degree in business administration from Shanghai Maritime University and is a Senior Accountant.

** For identification purpose only*

The Board would like to welcome Ms. Zheng on her new positions in the Company.

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

Hong Kong, 16th June 2022

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

Executive Directors:	Mr. WAN Min, Mr. HUANG Xiaowen and Mr. YANG Zhijian
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