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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)

## DISCLOSEABLE AND CONNECTED TRANSACTION DISPOSAL OF PROPERTIES

### POLL RESULTS OF THE GENERAL MEETING HELD ON 21 JUNE 2022

The Board is pleased to announce that the resolution proposed at the General Meeting was duly passed by the Shareholders by way of poll at the General Meeting held on 21 June 2022.

Reference is made to the announcement of Oriental Enterprise Holdings Limited (the “**Company**”) dated 21 January 2022 and 28 February 2022 and the circular of the Company dated 31 March 2022 (the “**Circular**”) in relation to the proposed disposal of certain properties in Australia to a connected person of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the General Meeting was duly passed by the Shareholders by way of poll at the General Meeting held on 21 June 2022. Tricor Friendly Limited, the share registrar of the Company, acted as the scrutineer at the General Meeting. The result of the voting is as follows:

Ordinary resolution	Number of Shares (approximate % of votes cast)	
	For	Against
To approve, confirm and ratify the entering into of the SPA and the transactions contemplated thereunder and to authorise the Directors to do all such acts and things and to execute all documents as the Directors may consider necessary or incidental to, ancillary to or in connection with the SPA and the transactions contemplated thereunder <sup>#</sup> .	51,999,654 100.00%	0 0.00%

<sup>#</sup> The full text of the resolution is set out in the notice of the General Meeting.

As disclosed in the Circular, both the Chairman and the Vice Chairman have abstained from voting on the resolutions at the General Meeting. As at the date of the General Meeting, the Chairman and the Vice Chairman are interested or deemed to be interested in an aggregate of 1,793,637,284 Shares, representing approximately 74.8% of the entire issued share capital of the Company.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolution at the General Meeting and the total number of Shares entitling the Shareholders to attend and vote on the resolution at the General Meeting was 604,280,614. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution as stipulated under Rule 13.40 of the Listing Rules at the General Meeting.

All Directors attended the General Meeting in person.

By order of the Board  
**Oriental Enterprise Holdings Limited**  
**Ching-fat MA**  
*Chairman*

Hong Kong, 21 June 2022

*As at the date hereof, the Board comprises seven Directors, of which three are executive Directors, namely Mr. Ching-fat MA (Chairman), Mr. King-ho 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.*