

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 AUGUST 2022**

The board (the “Board”) of directors (the “Directors”) of Oriental Enterprise Holdings Limited (the “Company”) announces that at the annual general meeting of the Company held on 17 August 2022 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 15 July 2022 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of the resolutions are as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2022.	1,845,493,738 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend of HK3 cents per share as recommended by the board of directors.	1,845,493,738 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
3	To declare a special dividend of HK3 cents per share as recommended by the board of directors.	1,845,493,738 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
4 (i) (a)	To re-elect Mr. Ching-fat MA as an executive director of the Company.	1,844,953,738 (99.97%)	540,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
4 (i) (b)	To re-elect Mr. Dominic LAI as a non-executive director of the Company.	1,844,953,738 (99.97%)	540,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		
4 (i) (c)	To re-elect Mr. Yau-nam CHAM as an independent non-executive director of the Company.	1,844,953,738 (99.97%)	540,000 (0.03%)
	The resolution was duly passed as an ordinary resolution.		

	Resolutions	Number of Votes (%)	
		For	Against
4 (ii)	To authorise the board of directors to fix the directors' remuneration.	1,845,493,738 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
5	To re-appoint Mazars CPA Limited as auditor of the Company and authorise the board of directors to fix its remuneration.	1,845,493,738 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the directors of the Company to buy back shares of the Company.	1,845,493,738 (100.00%)	0 (0.00%)
	The resolution was duly passed as an ordinary resolution.		
7	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	1,843,817,784 (99.91%)	1,675,954 (0.09%)
	The resolution was duly passed as an ordinary resolution.		
8	To extend the general mandate to allot, issue and deal with shares of the Company by an additional number representing such number of share of the Company as bought back under resolution numbered 6.	1,843,817,784 (99.91%)	1,675,954 (0.09%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares of the Company was 2,397,917,898 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no Shareholders that were required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The share registrar of the Company, Tricor Friendly Limited, acted as scrutineer at the AGM for the vote-taking.

All Directors attended the AGM in person.

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

Hong Kong, 17 August 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.*