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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 316)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF NOMINATION COMMITTEE AND RISK COMMITTEE**

The board of directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that Mr. GU Jinshan (“Mr. Gu”) has been appointed as a Non-Executive Director of the Company and as a member of the Nomination Committee and the Risk Committee of the Company, all with effect from 5th December 2023. The biographical details of Mr. Gu are set out below:

Mr. Gu, aged 61, is currently the Party Secretary and chairman of the board of Shanghai International Port (Group) Co., Ltd., non-executive director of Bank of Shanghai Co., Ltd. (both companies listed in Shanghai), and Party Secretary and executive director of Shanghai Tongsheng Investment (Group) Co., Ltd.

Before taking the current position, Mr. Gu successively served as President and Deputy Party Secretary of Shanghai Municipal Engineering Design Institute, Director of the Development and Planning Division and of the Development, Planning, Technology and Education Division of Shanghai Municipal Commission of Construction and Management, Deputy Director-General of Shanghai Water Affairs Authority, Deputy General Manager of Shanghai Chengtong Group Corporation, Director-General and Party Secretary of Shanghai Water Affairs Authority (Shanghai Municipal Oceanic Bureau), Deputy Secretary of the Party Committee of Shanghai Development and Transportation Working Committee, Director-General of the Shanghai Municipal Commission of Housing and Urban-Rural Development, Deputy Secretary-General of the Shanghai Municipal People’s Government.

Mr. Gu holds an engineering bachelor’s degree in road engineering from Tongji University and a master degree in business administration for senior executives from Shanghai Jiao Tong University, and is a professor-level senior engineer.

Mr. Gu has entered into a letter of appointment with the Company as a Non-Executive Director of the Company for a term of three years with effect from 5th December 2023, unless either party gives six months’ written notice to the other to terminate the appointment before expiry of the term. Mr. Gu shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election at any subsequent annual general meeting of the Company in accordance with the Bye-Laws of the Company.

Mr. Gu's emolument was recommended by the Remuneration Committee of the Company with reference to his skills, knowledge, qualification, experience and responsibilities and was approved by the Board. As a Non-Executive Director and a member of the Nomination Committee and the Risk Committee of the Company, Mr. Gu shall receive director's emoluments in the total amount of HK\$350,000 per annum. Mr. Gu's remuneration is subject to annual review by the Remuneration Committee of the Company and approval of the Board pursuant to the power granted by the shareholders at the annual general meetings of the Company. Mr. Gu does not have a service contract with the Company.

Save as disclosed above, Mr. Gu (i) does not, and did not in the last 3 years, hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and its subsidiaries; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Gu does not have any interest in the ordinary shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Gu required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Gu for joining the Board.

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

Hong Kong, 5th December 2023

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

Executive Directors:	Mr. WAN Min, Mr. CHEN Yangfan and Mr. YANG Zhijian
Non-Executive Directors:	Mr. TUNG Lieh Cheung Andrew, Mr. GU Jinshan, 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

* *For identification purpose only*