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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)

ANNUAL GENERAL MEETING HELD ON 22ND MAY 2024 POLL RESULTS

At the annual general meeting (the “AGM”) of Orient Overseas (International) Limited (the “Company”) held on 22nd May 2024, all the proposed resolutions were approved by the shareholders of the Company as ordinary resolutions by poll voting, and the poll results are as follows:

Ordinary Resolutions			Number of votes (%)¹	
			For	Against
1.		To consider and adopt the audited financial statements and the reports of the Directors and the Auditor for the year ended 31st December 2023.	618,408,559 (99.923491%)	473,500 (0.076509%)
2.	(a)	To declare a final dividend for the year ended 31st December 2023.	618,882,059 (100%)	0 (0%)
	(b)	To declare the second special dividend for the year ended 31st December 2023.	618,882,059 (100%)	0 (0%)
3.	(a)	To re-elect Mr. CHEN Yangfan as Director.	608,008,540 (98.243039%)	10,873,519 (1.756961%)
	(b)	To re-elect Mr. GU Jinshan as Director.	609,350,027 (98.459798%)	9,532,032 (1.540202%)
	(c)	To re-elect Ms. WANG Dan as Director.	616,708,538 (99.648799%)	2,173,521 (0.351201%)
	(d)	To re-elect Dr. CHUNG Shui Ming Timpson as Director.	600,767,684 (97.073049%)	18,114,375 (2.926951%)
	(e)	To re-elect Ms. CHEN Ying as Director.	617,754,625 (99.817827%)	1,127,434 (0.182173%)

	(f)	To re-elect Mr. SO Gregory Kam Leung as Director.	618,144,907 (99.880890%)	737,152 (0.119110%)
4.		To authorise the Board of Directors to fix the Directors' remuneration.	617,915,237 (99.843779%)	966,822 (0.156221%)
5.		To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Directors to fix their remuneration.	618,180,384 (99.886622%)	701,675 (0.113378%)
6.	(a)	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares. ²	584,497,445 (94.444076%)	34,384,614 (5.555924%)
	(b)	To grant a general mandate to the Directors to repurchase the Company's shares. ²	618,759,060 (99.980126%)	122,999 (0.019874%)
	(c)	To extend the general mandate to issue shares to cover the shares repurchased by the Company under resolution no. 6(b). ²	585,048,197 (94.533068%)	33,833,862 (5.466932%)

¹ All percentages are rounded to 6 decimal places.

² Full text of the resolution is set out in the notice of AGM dated 25th May 2024 (the "Notice").

Notes:

- As at the date of the AGM, the total number of issued shares of the Company was 660,373,297 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The numbers of shares represented by the total voting rights present at the AGM were 618,882,059 shares.
- 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") and no shareholders of the Company were required to abstain from voting at the AGM under the Listing Rules.
- There were no restrictions on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM.
- No parties have stated their intention in the circular containing the Notice to vote against or to abstain from voting on any resolution at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.
- All Directors of the Company attended the AGM.

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

Hong Kong, 22nd May 2024

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*