

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)



<b>BOX A</b>	UNLESS YOU ELECT OTHERWISE, ANY DIVIDEND PAYABLE TO YOU WILL BE PAID IN
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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)

#### DIVIDEND ELECTION FORM

**FINAL DIVIDEND OF US\$0.145 (HK\$1.131)  
AND SECOND SPECIAL DIVIDEND OF US\$0.036 (HK\$0.281)  
PER ORDINARY SHARE FOR THE YEAR ENDED 31ST DECEMBER 2023  
(COLLECTIVELY, THE "DIVIDENDS")**

**PLEASE COMPLETE AND RETURN THIS DIVIDEND ELECTION FORM**<sup>Note 1</sup> IF: (1) YOU WISH TO RECEIVE THE DIVIDENDS IN THE CURRENCY OTHER THAN THAT SHOWN IN BOX A ABOVE, PLEASE COMPLETE SECTION 1; AND/OR (2) YOU WISH TO ADD A NEW BANKING INSTRUCTION OR ALTER YOUR EXISTING BANKING INSTRUCTION PREVIOUSLY PROVIDED TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED ("BRANCH SHARE REGISTRAR") IN RELATION TO YOUR DIVIDEND ELECTION, PLEASE COMPLETE SECTION 2.

<b>SECTION 1: CURRENCY ELECTION</b>
<p><b>This section needs only be completed if you wish to receive the Dividends and all future dividends in a currency other than that stated in Box A above.</b></p> <p><b>To Orient Overseas (International) Limited</b> Until further notice to the contrary, I/we hereby elect to receive the Dividends and all future dividends that may be payable to me/us in cash in the currency indicated below. (Please insert a "√" in one box only)</p> <p><input type="checkbox"/> Hong Kong dollars                      <input type="checkbox"/> United States dollars</p>

<b>SECTION 2: DEPOSIT OF DIVIDENDS TO A BANK (APPLICABLE TO CURRENCY EITHER IN HONG KONG DOLLARS OR UNITED STATES DOLLARS)</b>
<p><b>This section needs only be completed if: (1) you wish to have the Dividends and all future dividends deposited to the credit of your bank account specified below; or (2) you wish to change your bank account details you previously provided.</b></p> <p><b>To Orient Overseas (International) Limited</b> Until further notice to the contrary, I/we hereby authorise and request you to deposit the dividends to the credit of my/our bank account (currency either in Hong Kong dollars or United States dollars) specified below.</p> <p>Bank Name: _____</p> <p>Branch Name: _____</p> <p>Branch Address: _____</p> <p>Account Number: _____</p> <p>Please ensure the record of your bank account registered matches with your name. If no instructions are given to the Branch Share Registrar to deposit the dividends payable in cash to your designated bank account, the dividend warrants will be mailed to your registered address by ordinary post.</p>

Compliance by the Company with the authorisation as set out in Section 1 and/or Section 2 will discharge it from all liabilities in respect of the dividends so paid.  
Signature(s) of shareholder(s)<sup>Note 2</sup>

(1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_ (4) \_\_\_\_\_  
Contact telephone no. of shareholder(s): \_\_\_\_\_ Date: \_\_\_\_\_

Note 1: Completed form must be returned to the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 20th June 2024.  
Note 2: In the case of joint holders, ALL joint holders must sign. In the case of a corporation, this Form should be signed by a duly authorised officer whose office should be stated. If this Form is not signed correctly, you will receive the Dividends as if you had not returned this Form.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your bank name, branch name, bank address, account number and contact telephone number. Your Personal Data provided in this form will be used in connection with processing your request as stated in this form. Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. Your Personal Data will be disclosed or transferred to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose. Your personal data shall also be processed in accordance with the Company's Privacy Statement for Shareholders which is available under "Corporate (Shareholder Information)" section of the Company's website (<https://www.ooilgroup.com>). You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:  
By mail to: Hong Kong Privacy Officer  
Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
By email to: [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

\* for identification purpose only