## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Oriental Explorer Holdings Limited	
Stock code	00430	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2024	
Announcement date	28 August 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.008 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.008 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	23 September 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 September 2024 16:30	
Book close period	From 25 September 2024 to 27 September 2024	
Record date	27 September 2024	
Payment date	24 October 2024	
Share registrar and its address	Tricor Tengis Limited	
	17/F, Far East Finance Centre,	
	16 Harcourt Road,	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Executive directors:		
Mr. Lau Chi Yung, Kenneth		
Mr. Lau Michael Kei Chi		
Independent non-executive directors:		
Mr. Lo Mun Lam, Raymond		
Mr. Lo Kam Cheung, Patrick		
Mr. Tsui Ka Wah		