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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “AGM”) of Orient Overseas (International) Limited (the “Company”) dated 30th April 2025 (the “Original Notice”) to convene the AGM to be held on Tuesday, 27th May 2025 at 9:30 a.m. at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.

Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 30th April 2025 (the “Original Circular”) and the supplemental circular of the Company dated 2nd May 2025 (the “Supplemental Circular”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled, to consider, and if thought fit, pass the following resolution as an ordinary resolution in addition to the ordinary resolutions set out in the Original Notice:

3. (g) To re-elect Mr. CHEN Hong as Director.

Apart from the additional ordinary resolution set out above, all the information contained in the Original Notice remains to be valid and effective.

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

Hong Kong, 2nd May 2025

Notes:

- (i) A revised proxy form containing all the proposed resolutions to be considered at the AGM, including the additional resolution numbered 3.(g), is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice and the Revised Proxy Form” in the letter from the Board on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the revised proxy form.
- (ii) Apart from the additional resolution numbered 3.(g) and the relevant information as set out in the Supplemental Circular, all other matters of the AGM remain unchanged. Please refer to the Original Circular for details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, closure of register of members and other relevant matters.
- (iii) The Chinese translation of this supplemental notice is for reference only. In case of any inconsistency, the English version shall prevail.

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

Executive Directors:	Mr. WAN Min, Mr. ZHANG Feng and Mr. TAO Weidong
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*