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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 ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31ST DECEMBER 2024

Reference is made to the annual report for the year ended 31st December 2024 of Orient Overseas (International) Limited (the "Company") published on 16th April 2025 (the "2024 Annual Report"). Capitalised terms used in this announcement shall have the same meanings as defined in the 2024 Annual Report unless the context requires otherwise.

Further to the information disclosed in the 2024 Annual Report, the Company would like to supplement further information in relation to the significant related party transactions as disclosed in note 40 to the consolidated financial statements of the 2024 Annual Report ("Note 40") as follows:

Save and except for terminal charges of US\$133.3 million, which formed part of the total terminal charges of US\$387.2 million transacted with related parties but did not constitute connected transactions of the Group, all other transactions set out in table "(a) Transactions with COSCO SHIPPING Group and related entities of COSCO SHIPPING (including joint ventures and associated companies)" in Note 40 constituted connected transactions of the Group which the Company has complied with the disclosure requirements in accordance with Chapter 14A of the Listing Rules.

The information contained in this announcement does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 9th July 2025

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

Mr. WAN Min, Mr. ZHANG Feng and Mr. TAO Weidong Executive Directors: Mr. TUNG Lieh Cheung Andrew, Mr. GU Jinshan, Ms. WANG Dan and Mr. IP Sing Chi Non-Executive Directors:

Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Independent Non-Executive YANG Liang Yee Philip, Ms. CHEN Directors:

Mr. SO Gregory Kam Leung and Mr. CHEN Hong

^{*} For identification purpose only