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ORIENTAL EXPLORER HOLDINGS LIMITED

東方興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 430)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2024**

References are made to the annual report of Oriental Explorer Holdings Limited (the “Company”) for the year ended 31 December 2024 (the “Annual Report”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

SHARE OPTION SCHEME

The Board wishes to provide the following additional information pursuant to Rules 17.07(2) and 17.09(3) of the Listing Rules.

As at 1 January 2024 and 31 December 2024, the total number of share options available for grant under the share option scheme (the “Scheme”) were 38,818,360 shares, respectively.

No share option has been granted by the Company under the Scheme and thus, the total number of shares available for issue is 38,818,360 shares, being 10% of the issued shares as at the date of the Annual Report.

Save as disclosed herein, all other information of the Annual Report remain unchanged.

By Order of the Board of
Oriental Explorer Holdings Limited
Lau Chi Yung, Kenneth
Chairman

Hong Kong, 17 July 2025

As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth, Mr. Lau Michael Kei Chi and Ms. Leung Wei San Saskia and the independent non-executive directors of the Company are Mr. Lo Mun Lam, Raymond, Mr. Lo Kam Cheung, Patrick, Mr. Tsui Ka Wah and Mr. Ng Sing Yip.