東方企控集團有限公司
ORIENTAL ENTERPRISE HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Oriental Enterprise Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 November 2025 at "Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong", for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and publication thereof, and (ii) considering the declaration of an interim dividend, if any.

By order of the Board
Oriental Enterprise Holdings Limited
Ka-bong WONG
Company Secretary

Hong Kong, 10 November 2025

As at the date hereof, the Board comprises seven Directors, of which three are Executive Directors, namely, Mr. Ching-fat MA (Chairman), Mr. King-ho MA (Vice Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one Non-executive Director, namely, Mr. Dominic LAI and three Independent Non-executive Directors, namely, Mr. Yat-fai LAM, Ms. Ching-wah YIP and Mr. Hung-kei TSANG.