

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司\*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

### ANNUAL GENERAL MEETING HELD ON 20TH MAY 2022 POLL RESULTS

At the annual general meeting (the "AGM") of Orient Overseas (International) Limited (the "Company") held on 20th May 2022, all the proposed resolutions were approved by the shareholders of the Company as ordinary resolutions by poll voting, and the poll results are as follows:

Ordinary Resolutions		Number of votes (%) <sup>1</sup>	
		For	Against
1.	To consider and adopt the audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December 2021.	616,901,066 (99.999999%)	5 (0.000001%)
2(a).	To declare a final dividend for the year ended 31st December 2021.	616,901,066 (99.999999%)	5 (0.000001%)
2(b).	To declare a special dividend for the year ended 31st December 2021.	616,901,066 (99.999999%)	5 (0.000001%)
3(a).	To re-elect Mr. WAN Min as Director.	607,442,801 (98.466809%)	9,458,270 (1.533191%)
3(b).	To re-elect Mr. YANG Zhijian as Director.	615,157,156 (99.717310%)	1,743,915 (0.282690%)
3(c).	To re-elect Mr. FENG Boming as Director. <sup>2</sup>	N/A <sup>2</sup>	N/A <sup>2</sup>
3(d).	To re-elect Mr. IP Sing Chi as Director.	605,863,295 (98.210770%)	11,037,776 (1.789230%)
3(e).	To re-elect Dr. CHUNG Shui Ming Timpson as Director.	592,925,148 (96.113490%)	23,975,923 (3.886510%)

\* For identification purpose only

3(f).	To re-elect Mr. SO Gregory Kam Leung as Director.	616,852,416 (99.992113%)	48,655 (0.007887%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	614,382,028 (99.591662%)	2,519,043 (0.408338%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Directors to fix their remuneration.	612,695,425 (99.318262%)	4,205,646 (0.681738%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares. <sup>3</sup>	590,388,815 (95.702349%)	26,512,256 (4.297651%)
6(b).	To grant a general mandate to the Directors to repurchase the Company's shares. <sup>3</sup>	616,600,566 (99.951288%)	300,505 (0.048712%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 6(b). <sup>3</sup>	591,694,095 (95.913935%)	25,206,976 (4.086065%)

<sup>1</sup> All percentages are rounded to 6 decimal places.

<sup>2</sup> As disclosed in the Company's announcement dated 28th April 2022, due to the resignation of Mr. Feng Boming as an Executive Director of the Company with effect from 28th April 2022, the ordinary resolution numbered 3(c) as set out in the notice of AGM dated 14th April 2022 (the "Notice") was no longer applicable and therefore no vote was conducted or counted by the Company for this resolution.

<sup>3</sup> Full text of the resolution is set out in the Notice.

Notes:

- As at the date of the AGM, the total number of issued shares of the Company was 660,373,297 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The number of shares represented by the total voting rights present at the AGM was 616,901,071 shares.
- There were no shares of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company were required to abstain from voting at the AGM under the Listing Rules.
- There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.
- No parties have stated their intention in the circular containing the Notice to vote against or to abstain from voting on any resolution at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

Mr. WAN Min, Mr. HUANG Xiaowen, Mr. YANG Zhijian, Mr. IP Sing Chi, Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. SO Gregory Kam Leung attended the AGM.

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

Hong Kong, 20th May 2022

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

Executive Directors:	Mr. WAN Min, Mr. HUANG Xiaowen and Mr. YANG Zhijian
Non-Executive Directors:	Mr. TUNG Lieh Cheung Andrew, Mr. YAN Jun, 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