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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)

**SPECIAL GENERAL MEETING HELD ON 24TH NOVEMBER 2022
POLL RESULTS**

Reference is made to the circular (the “Circular”) and the notice of the special general meeting held on 24th November 2022 (the “SGM”) of Orient Overseas (International) Limited (the “Company”) both dated 21st October 2022 and the supplemental circular (the “Supplemental Circular”) and the supplemental notice of the SGM both dated 8th November 2022. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Supplemental Circular unless the context requires otherwise.

The Board is pleased to announce that at the SGM, all the proposed resolutions as set out in the notice and the supplemental notice of the SGM were approved by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%) ¹	
		For	Against
1.	To approve and confirm the Bunker Service transactions (including the annual caps relating thereto) for the three years ending 31st December 2025. ²	156,318,294 (99.878843%)	189,621 (0.121157%)
2.	To approve and confirm the Non-exempt Equipment Procurement Service transactions (including the annual caps relating thereto) for the three years ending 31st December 2025. ²	156,318,294 (99.878843%)	189,621 (0.121157%)
3.	To approve and confirm the Deposit Service transactions (including the Deposit Caps relating thereto) for the three years ending 31st December 2025. ²	156,317,794 (99.878523%)	190,121 (0.121477%)
4.	To approve and confirm the Shipbuilding Transaction regarding construction of seven vessels. ³	156,318,294 (99.878843%)	189,621 (0.121157%)

Special Resolution		Number of votes (%) ¹	
		For	Against
5.	To approve the Proposed Amendments and adopt the New Bye-laws. ²	623,632,850 (99.645677%)	2,217,532 (0.354323%)

¹ All percentages are rounded to 6 decimal places.

² Full text of the resolution is set out in the notice of the SGM dated 21st October 2022.

³ Full text of the resolution is set out in the supplemental notice of the SGM dated 8th November 2022.

Notes:

- As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as a special resolution.
- As at the date of the SGM, the total number of issued Shares of the Company was 660,373,297 Shares. Faulkner, holding 469,344,972 Shares (representing 71.07% of the total number of issued Shares), was required to, and did abstain from voting on resolutions numbered 1 to 4. The total number of Shares entitling the Independent Shareholders to attend and vote on resolutions numbered 1 to 4 at the SGM was 191,028,325 Shares. The numbers of Shares represented by the total voting rights present at the SGM were 156,507,915 Shares for resolutions numbered 1 to 4 and 625,850,382 Shares for resolution numbered 5.
- Save as disclosed above, there were no other Shares of the Company entitling the holders to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Listing Rules and no other Shareholders of the Company were required to abstain from voting at the SGM under the Listing Rules.
- Save as disclosed above, there were no restrictions on any Shareholder to cast vote on any of the proposed resolutions at the SGM.
- Save as disclosed above, no parties have stated their intention in the Circular containing the notice of the SGM and the Supplemental Circular containing the supplemental notice of the SGM to vote against or to abstain from voting on any resolution at the SGM.
- Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the poll at the SGM.

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 SGM.

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

Hong Kong, 24th November 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

* *For identification purpose only*