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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

(Incorporated in Bermuda with limited liability)

This announcement supplements the announcement dated 22nd September, 2003 and is made at the request of the Executive.

The Directors of Orient Overseas (International) Limited (the “Company”) refer to the circular to Shareholders dated 29th August, 2003 (the “Circular”), which contained, among other things, a notice of Special General Meeting (the “SGM”) of the Company held on 22nd September, 2003 and the announcement dated 22nd September, 2003. Capitalised terms used in this announcement are as defined in the Circular.

At the SGM, a total of 57,420,369 votes were cast by 31 Disinterested Shareholders in person or by proxy in respect of the special resolution to approve the Share Repurchase. The Disinterested Shareholders included HKSCC Nominees Limited and other nominees. The Directors do not know how many shareholders are represented by those nominees. A total of 57,390,217 votes, representing 99.947% of the total votes cast, were cast by 30 Disinterested Shareholders (including HKSCC Nominees Limited) in favour of the special resolution. A total of 30,152 votes, representing 0.053% of the total votes cast, were cast by 2 Disinterested Shareholders (including HKSCC Nominees Limited) against the special resolution.

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By order of the Board of
Orient Overseas (International) Limited
Lammy Lee
Company Secretary

Hong Kong, 2nd October, 2003

The Directors jointly and severally accept fully responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.