



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 316)

Voting Results at Nineteenth Annual General Meeting of Orient Overseas (International) Limited

At the nineteenth annual general meeting of Orient Overseas (International) Limited (the "Company") held on 22nd April 2005 (the "AGM"), poll voting was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated 30 March 2005 (the "Notice"). There are no restrictions on shareholders to cast votes on any of the following resolutions at the AGM. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. All resolutions were approved by shareholders and details of the voting results are as follows:

		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To consider and adopt the audited Financial Statement and the Reports of the Directors and the Auditors for the year ended 31st December 2004.	439,525,701 (99.9973%)	12,000 (0.0027%)
2.	To declare a final dividend of US18 cents (HK\$1.4).	441,107,254 (99.9973%)	12,000 (0.0027%)
3.	To allot and issue bonus shares to the shareholders on the basis of one bonus share for every ten existing issued ordinary shares of the Company.	441,948,101 (99.9973%)	12,000 (0.0027%)
4(a)(i).	To re-elect Mr. Chee Chen TUNG as a Director.	440,381,901 (99.6499%)	1,547,200 (0.3501%)
4(a)(ii).	To re-elect Mr. Nicholas David SIMS as a Director.	440,376,717 (99.6499%)	1,547,200 (0.3501%)
4(a)(iii).	To re-elect Mr. Simon MURRAY as an Independent Non-executive Director.	440,376,717 (99.6499%)	1,547,200 (0.3501%)
4(b).	To authorize the Board of Directors to fix the Directors' remuneration.	440,470,701 (99.6700%)	1,458,400 (0.3300%)
5.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	440,764,101 (99.7109%)	1,278,000 (0.2891%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	396,393,826 (89.6425%)	45,800,474 (10.3575%)
6(b).	To grant a general mandate to the Directors to repurchase the Company's shares.	441,891,501 (99.9659%)	150,600 (0.0341%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution 6(b) above.	441,931,100 (99.9952%)	21,000 (0.0048%)
		Numbers of Votes (%)	
		For	Against
7.	To amend Bye-law 87(2) of the Company's Bye-laws.	442,030,088 (99.9973%)	12,012 (0.0027%)

Resolutions 1 to 6(c) were passed as ordinary resolutions, and Resolution 7 was passed as a special resolution.

Shareholders may refer to the Notice and the circular dated 30th March 2005 issued to shareholders for details of the above resolutions.

The total number of shares entitling the holder to attend and vote all resolutions at the AGM was 568,902,998 shares.

By order of the Board
Lammy Chee Fun LEE
Company Secretary

Hong Kong, 22nd April 2005

As at the date hereof, our Executive Directors are Messrs. Chee Chen TUNG, Tsann Rong CHANG, Nicholas David SIMS and Philip Yiu Wah CHOW; our Non-Executive Director is Mr. Roger KING; and our Independent Non-Executive Directors are Mr. Simon MURRAY, Dr. Victor Kwok King FUNG and Prof. Richard Yue Chim WONG.