



**ORIENT OVERSEAS (INTERNATIONAL) LIMITED**  
**東方海外(國際)有限公司\***

(Incorporated in Bermuda with limited liability)

(Stock code: 316)

**Voting Results at Annual General Meeting of  
Orient Overseas (International) Limited held on 21st April 2006**

At the annual general meeting of Orient Overseas (International) Limited (the "Company") held on 21st April 2006 (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 30th March 2006 (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 the shareholders of the Company and details of the voting results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited Financial Statement and the Reports of the Directors and the Auditors for the year ended 31st December 2005.	447,194,985 (100%)	0 (0%)
2.	To declare a final dividend of US15 cents (HK\$1.17) for the year ended 31st December 2005.	448,776,294 (100%)	0 (0%)
3(i).	To re-elect Mr. Tsann Rong CHANG as an Executive Director.	444,440,523 (99.1929%)	3,616,440 (0.8071%)
3(ii).	To re-elect Mr. Alan Lieh Sing TUNG as an Executive Director.	444,439,523 (99.1929%)	3,616,440 (0.8071%)
3(iii).	To re-elect Mr. Roger King as a Non-Executive Director.	444,474,523 (99.1929%)	3,616,440 (0.8071%)
3(iv).	To re-elect Dr. Victor Kwok King FUNG as an Independent Non-Executive Director.	444,507,853 (99.1930%)	3,616,440 (0.8070%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	448,315,863 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	448,353,193 (99.9053%)	425,100 (0.0947%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	430,680,359 (95.9744%)	18,064,603 (4.0256%)
6(b).	To grant a general mandate to the Directors to repurchase the Company's shares.	448,315,862 (99.9053%)	425,100 (0.0947%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution 6(b) above.	447,270,692 (99.6645%)	1,505,600 (0.3355%)
Special Resolution		Numbers of Votes (%)	
		For	Against
7.	To amend the Company's Bye-laws.	448,712,962 (99.9951%)	22,000 (0.0049%)

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

Shareholders of the Company may refer to the Notice and the circular dated 30th March 2006 dispatched to them for details of the above resolutions.

The total number of shares entitling the shareholders to attend and vote the above resolutions at the AGM was 625,793,297 shares.

By order of the Board  
**Lammy Chee Fun LEE**  
Company Secretary

Hong Kong, 21st April 2006

As at the date hereof, our Executive Directors are Messrs. Chee Chen TUNG, Tsann Rong CHANG, Nicholas David SIMS, Philip Yiu Wah CHOW and Alan Lieh Sing TUNG; 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.

\* for identification only