



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 Special General Meeting of Orient Overseas (International) Limited held on 19 December 2006

At the special general meeting of Orient Overseas (International) Limited (the “Company”) held on 19 December 2006 (the “SGM”), poll voting was demanded by the Chairman for voting on the proposed ordinary resolution as set out in the notice of the SGM dated 4 December 2006 (the “Notice”). There are no restrictions on shareholders to cast votes on the following resolution at the SGM. 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 SGM. The ordinary resolution was approved by the shareholders of the Company and details of the voting results are as follows:

Ordinary Resolution	Number of Votes (%)		Total Number of votes
	For	Against	
To approve, ratify and confirm the stock purchase agreement dated 21 November 2006 and to authorise any one Director or the Company Secretary of the Company to execute all such documents and/or to do all such acts as he/she may consider necessary, desirable or expedient, relating to the implementation and completion of the stock purchase agreement and the transactions contemplated thereunder.	502,430,015 (100%)	0 (0%)	502,430,015

The Resolution was passed as an ordinary resolution.

Shareholders of the Company may refer to the Notice and the circular dated 4 December 2006 dispatched to them for details of the above ordinary resolution.

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

By order of the Board
Lammy Lee
Company Secretary

Hong Kong, 19 December 2006

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

** for identification only*

Please also refer to the published version of this announcement in The Standard.