



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 20TH APRIL 2007

At the annual general meeting of Orient Overseas (International) Limited (the “Company”) held on 20th April 2007 (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 29th March 2007 (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 Statements and the Reports of the Directors and the Auditors for the year ended 31st December 2006.	525,659,635 (100%)	0 (0%)
2(a).	To declare a final dividend of US12 cents (HK\$0.94) for the year ended 31st December 2006.	526,003,421 (100%)	0 (0%)
2(b).	To declare a special dividend of US80 cents (HK\$6.24) for the year ended 31st December 2006.	526,017,941 (100%)	0 (0%)
3(a).	To re-elect Mr. Chee Chen TUNG as an Executive Director.	520,536,945 (99.37488%)	3,274,476 (0.62512%)
3(b).	To re-elect Mr. Philip Yiu Wah CHOW as an Executive Director.	524,859,825 (99.77983%)	1,158,116 (0.22017%)
3(c).	To re-elect Professor Richard Yue Chim WONG as an Independent Non-Executive Director.	522,259,812 (99.35213%)	3,405,609 (0.64787%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	524,779,930 (99.99981%)	1,000 (0.00019%)
5.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.	526,017,941 (100%)	0 (0%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares.	460,313,861 (87.50916%)	65,704,080 (12.49084%)
6(b).	To grant a general mandate to the Directors to repurchase the Company’s shares.	526,011,184 (99.99997%)	157 (0.00003%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution 6(b) above.	465,630,088 (88.52092%)	60,381,253 (11.47908%)

Resolutions 1 to 6(c) were passed as ordinary resolutions.

Shareholders of the Company may refer to the Notice and the circular dated 29th March 2007 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 LEE
Company Secretary

Hong Kong, 20th April 2007

As at the date of this announcement, 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.