



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 316)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Orient Overseas (International) Limited (“OOIL”) announces that a meeting of the Board will be held on Friday, 3 August 2007 at the registered office of OOIL, whereat the Board will, among other matters, approve the interim results of OOIL and its subsidiaries for the six months ended 30 June 2007 and consider the payment of an interim dividend.

By order of the Board
Lammy LEE
Company Secretary

Hong Kong, 20 July 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 Professor Richard Yue Chim WONG.

** For identification only*

website: <http://www.ooilgroup.com>