

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 316)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18TH MAY 2012

At the annual general meeting of Orient Overseas (International) Limited (the “Company”) held on 18th May 2012 (the “AGM”), all resolutions were passed on a poll. 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 Auditor for the year ended 31st December 2011.	510,230,352 (100%)	0 (0%)
2(a).	To re-elect Mr. TUNG Lieh Cheung Andrew as Director.	494,820,549 (97.553323%)	12,410,303 (2.446677%)
2(b).	To re-elect Mr. CHOW Philip Yiu Wah as Director.	494,818,549 (96.979347%)	15,412,303 (3.020653%)
2(c).	To re-elect Mr. CHANG Tsann Rong Ernest as Director.	509,159,263 (99.571868%)	2,189,249 (0.428132%)
2(d).	To re-elect Mr. CHENG Wai Sun Edward as Director.	449,602,359 (87.935674%)	61,683,153 (12.064326%)
3.	To authorise the Board of Directors to fix the Directors’ remuneration.	504,442,178 (99.098233%)	4,590,289 (0.901767%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	497,116,359 (97.216741%)	14,232,153 (2.783259%)
5(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	443,685,066 (86.767646%)	67,663,446 (13.232354%)
5(b).	To grant a general mandate to the Directors to repurchase the Company's shares.	511,239,967 (100%)	0 (0%)
5(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 5(b).	444,283,521 (86.884681%)	67,064,991 (13.115319%)

Resolutions 1 to 5(c) were passed as ordinary resolutions.

Shareholders of the Company may refer to the notice as set out in the circular dated 13th April 2012 dispatched to them for details of the above resolutions.

The total number of ordinary shares entitling the shareholders to attend and vote the above resolutions at the AGM was 625,793,297 shares. There were no restrictions on any shareholders to cast votes on any of the proposed 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.

By order of the Board
Orient Overseas (International) Limited
Lammy LEE
Company Secretary

Hong Kong, 18th May 2012

As at the date of this announcement, our Executive Directors are Messrs. TUNG Chee Chen, CHOW Philip Yiu Wah, TUNG Lieh Cheung Andrew, Kenneth Gilbert CAMBIE and TUNG Lieh Sing Alan; our Non-Executive Director is Professor Roger KING and our Independent Non-Executive Directors are Mr. Simon MURRAY, Mr. CHANG Tsann Rong Ernest, Professor WONG Yue Chim Richard and Mr. CHENG Wai Sun Edward.

** For identification only*

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