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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 316)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER; AND APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

The Board of Directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that Mr. Kenneth Gilbert Cambie (“Mr. Cambie”) has given notice and will be leaving the Company to pursue other career interests. As such, he will resign as an Executive Director and the Chief Financial Officer of the Company and will cease as an authorised representative of the Company, as well as the chairman of the Finance Committee and the Share Committee of the Company and a member of the Executive Committee and the Compliance Committee of the Company, all with effect as of 1 June 2013.

The Board also announces that it has appointed Mr. Alan Tung Lieh Sing as the Acting Chief Financial Officer of the Company with effect as of 1 June 2013. Mr. Tung, currently is an Executive Director, will be appointed as an authorised representative of the Company as well as a member of the Executive Committee and the Compliance Committee of the Company, all with effect from 1 June 2013. The Board is conducting a search for a permanent Chief Financial Officer of the Company; in the meantime this change to the management team will have no material impact on the Company’s operations.

The Board would like to take this opportunity to thank Mr. Cambie for his contribution to the Company during his directorship with the Company.

Mr. Cambie has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Orient Overseas (International) Limited
Lammy Lee
Company Secretary

Hong Kong, 2 May 2013

As at the date of this announcement, our Executive Directors are Messrs. Tung Chee Chen, Kenneth Gilbert Cambie, Tung Lieh Cheung Andrew and Tung Lieh Sing Alan; our Non-Executive Directors are Professor Roger King and Chow Yiu Wah Philip 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 purpose only
website: <http://www.ooilgroup.com>*