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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26TH APRIL 2013

At the annual general meeting of Orient Overseas (International) Limited (the “Company”) held on 26th April 2013 (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 2012.	529,077,402 (99.999998%)	10 (0.000002%)
2.	To declare a final dividend for the year ended 31st December 2012.	527,777,002 (99.753835%)	1,302,410 (0.246165%)
3(a).	To re-elect Mr. TUNG Chee Chen as Director.	505,082,951 (95.464933%)	23,993,995 (4.535067%)
3(b).	To re-elect Mr. TUNG Lieh Sing Alan as Director.	510,499,520 (96.792608%)	16,916,292 (3.207392%)
3(c).	To re-elect Professor Roger KING as Director.	510,400,554 (96.469464%)	18,679,358 (3.530536%)
3(d).	To re-elect Professor Wong Yue Chim Richard as Director.	461,177,076 (87.159027%)	67,944,336 (12.840973%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	524,199,279 (99.975185%)	130,110 (0.024815%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	513,033,162 (96.981894%)	15,965,750 (3.018106%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.	457,170,053 (86.408507%)	71,909,859 (13.591493%)
6(b).	To grant a general mandate to the Directors to repurchase the Company's shares.	528,980,379 (99.999998%)	10 (0.000002%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 6(b).	456,645,072 (86.309119%)	72,435,840 (13.690881%)

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

Shareholders of the Company may refer to the notice as set out in the circular dated 20th March 2013 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, 26th April 2013

As at the date of this announcement, our Executive Directors are Messrs. TUNG Chee Chen, TUNG Lieh Cheung Andrew, Kenneth Gilbert CAMBIE and TUNG Lieh Sing Alan; our Non-Executive Directors are Professor Roger KING and CHOW Philip Yiu Wah; 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

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