

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)



BOX A	
UNLESS YOU ELECT OTHERWISE, ANY DIVIDEND PAYABLE TO YOU WILL BE PAID IN	

ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外（國際）有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

DIVIDEND ELECTION FORM

INTERIM DIVIDEND OF US\$0.55 (HK\$4.29 OR RMB3.731^{NOTE 1}) PER ORDINARY SHARE
FOR THE SIX MONTHS ENDED 30TH JUNE 2026 ("INTERIM DIVIDEND")

If (1) you wish to receive the Interim Dividend in the currency other than that stated in Box A above; and/or (2) you wish to add a new banking instruction or alter your existing banking instruction previously provided to Computershare Hong Kong Investor Services Limited ("Branch Share Registrar") in relation to your dividend election, **please complete and return this dividend election form to the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 7th October 2026.**

SECTION 1: CURRENCY ELECTION

This section needs only be completed if you wish to receive the Interim Dividend and all future cash dividends in a currency other than that stated in Box A above.

To Orient Overseas (International) Limited

Until further notice to the contrary, I/we hereby elect to receive the Interim Dividend and all future cash dividends that may be payable to me/us in the currency indicated below. (Please insert a "√" in one box only)

☐ Hong Kong dollars ☐ United States dollars ☐ Renminbi

SECTION 2: DEPOSIT OF DIVIDENDS TO A BANK (THE BANK ACCOUNT MUST BE DENOMINATED IN THE SELECTED CURRENCY)

This section needs only be completed if: (1) you wish to have the Interim Dividend and all future cash dividends deposited to the credit of your bank account specified below; or (2) you wish to change your bank account details you previously provided.

To Orient Overseas (International) Limited

Until further notice to the contrary, I/we hereby authorise and request the company to deposit the Interim Dividend and all future cash dividends that may be payable to me/us to the credit of my/our bank account (currency in Hong Kong dollars or United States dollars or Renminbi) specified below.

Bank Name: _____

Branch Name: _____

Branch Address: _____

Account Number: _____

Please ensure your registered name matches with your bank account record.

If no instructions are given to the Branch Share Registrar to deposit the dividends payable in cash to your designated bank account, the dividend warrants will be mailed to your registered address by ordinary post.

Compliance by Orient Overseas (International) Limited with the authorisation as set out in section 1 and/or section 2 will discharge it from all liabilities in respect of the dividends so paid.

Signature(s) of shareholder(s)^{Note 2}

(1) _____ (2) _____ (3) _____ (4) _____

Contact telephone no. of shareholder(s): _____ Date: _____

Note 1: Reference is made to the announcement of Orient Overseas (International) Limited dated 27th August 2026 with respect to the payment of the Interim Dividend in cash in US dollars or Hong Kong dollars (HK\$4.29 converted at the exchange rate of US\$1 to HK\$7.8) or Renminbi (RMB3.731 converted at the exchange rate of US\$1 to RMB6.7829).

Note 2: In the case of joint holders, all joint holders must sign. In the case of a corporation, this form should be signed by a duly authorised officer whose office should be stated. If this form is not signed correctly, you will receive the Interim Dividend as if you had not returned this form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap. 486 ("PDPO"). Your Personal Data provided in this form will be used in connection with processing your request as stated in this form. Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

Your Personal Data may be disclosed or transferred to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose. Your Personal Data shall also be processed in accordance with the Company's Privacy Statement for Shareholders which is available under "Corporate (Shareholder Information)" section of the Company's website (<https://www.oohgroup.com>). You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Hong Kong Privacy Officer

Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk

* For identification purpose only

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