ORIENT OVERSEAS (INTERNATIONAL) LIMITED
東方海外(國際)有限公司*
(Incorporated in Bermuda with members' limited liability)
(Stock Code: 316)

CHANGE OF NON-EXECUTIVE DIRECTOR AND COMPOSITION OF RISK COMMITTEE

The board of directors (the "Board") of Orient Overseas (International) Limited (the "Company") announces that with effect from 24th July 2026:

(1) Ms. WANG Dan has resigned as a Non-Executive Director of the Company and ceased as a member of the Risk Committee of the Company due to change in work arrangements; and

(2) Mr. SI Xinbo has been appointed as a Non-Executive Director and a member of the Risk Committee of the Company.

RESIGNATION OF MS. WANG DAN

The Board announces that Ms. Wang Dan has resigned as a Non-Executive Director of the Company and ceased as a member of the Risk Committee of the Company due to change in work arrangements, all with effect from 24th July 2026.

Ms. Wang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Wang for her important contribution to the Company during her term of office.

APPOINTMENT OF MR. SI XINBO

The Board further announces that Mr. Si Xinbo has been appointed as a Non-Executive Director and a member of the Risk Committee of the Company, all with effect from 24th July 2026.

Mr. Si Xinbo, aged 58, holds a master degree in Business Administration from Tsinghua University and is a senior accountant. Mr. Si is currently a deputy general manager of Silk Road Fund Co., Ltd. ("SRF") and a non-executive director of China Energy Engineering Corporation Limited (a company listed in both Shanghai and Hong Kong).

Mr. Si previously worked at the Asset Restructuring and Preservation Bureau, the Audit Appraisal Bureau and the Qinghai Branch of China Development Bank and served in various management positions. Before joining SRF, he served as the deputy general manager of the Qinghai Branch of China Development Bank.

Mr. Si has entered into a letter of appointment with the Company as a Non-Executive Director of the Company, for a term of 3 years with effect from 24th July 2026, unless either party gives 6 months' written notice to the other to terminate the appointment before expiry of the term. Mr. Si shall hold office until the next annual general meeting of the Company and shall be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election at any subsequent annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Si does not have a service contract with the Company.

As a Non-Executive Director and a member of the Risk Committee of the Company, Mr. Si is entitled to receive emoluments in the total amount of HK$250,000 per annum. Such emoluments were recommended by the Remuneration Committee of the Company with reference to his roles and responsibilities and the prevailing remuneration level for Directors holding the same positions and approved by the Board. Mr. Si's emoluments will be reviewed by the Remuneration Committee of the Company from time to time and fixed by the Board pursuant to the power granted by the shareholders at the annual general meetings of the Company.

Save as disclosed above, Mr. Si (i) does not, and did not in the last 3 years, hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and its subsidiaries; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Si does not have any interest in the ordinary shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Si required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Si for joining the Board.

By order of the Board
Orient Overseas (International) Limited
XIAO Junguang
Company Secretary

Hong Kong, 24th July 2026

As at the date of this announcement, the Directors of the Company are:

Executive Directors:	Mr. WAN Min, Mr. ZHANG Feng and Mr. TAO Weidong
Non-Executive Directors:	Mr. TUNG Lieh Cheung Andrew, Mr. YU Fulin, Mr. IP Sing Chi and Mr. SI Xinbo
Independent Non-Executive Directors:	Mr. CHOW Philip Yiu Wah, Dr. CHUNG Shui Ming Timpson, Mr. YANG Liang Yee Philip, Ms. CHEN Ying and Mr. CHEN Hong

* *For identification purpose only*