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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27th August 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June 2026 for publication and considering the payment of an interim dividend.

By order of the Board

Orient Overseas (International) Limited

XIAO Junguang

Company Secretary

Hong Kong, 14th August 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*