

Shareholder Information

Ordinary shares :

Issued shares	625,793,297 shares (as at 31st December 2005)
Nominal value	US\$0.10

Annual report

This annual report is available in both English and Chinese.

Shareholders can obtain copies by writing to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

If you are not a shareholder, please write to:

Orient Overseas (International) Limited
33rd Floor, Harbour Centre,
25 Harbour Road,
Wanchai, Hong Kong
Attn: Company Secretary

This annual report is also available at our website at <http://www.ooilgroup.com>.

Shareholder services

Any matters relating to your shareholding, including transfer of shares, change of name or address, and loss of share certificates should be addressed in writing to:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
Telephone: (852) 2862 8628 Facsimile: (852) 2865 0990

Shareholder enquiries

Any matters relating to shareholders' rights should be addressed in writing to:

Orient Overseas (International) Limited
33rd Floor, Harbour Centre,
25 Harbour Road,
Wanchai, Hong Kong
Attn: Company Secretary

Our enquiry hotline is operational during normal office hours:

Telephone: (852) 2833 3888 Facsimile: (852) 2531 8147

Ordinary Shareholder Information as at 31st December 2005:

Category	Shareholders		Shares of US\$0.10 each	
	Number	Percentage	Number	Percentage
Corporate	40	3.66%	613,506,813	98.0367%
Untraceable shareholders registered in name of Computershare Hong Kong Investor Services Limited	1	0.09%	2,740	0.0004%
Individual	1,051	96.25%	12,283,744	1.9629%
	1,092	100.00%	625,793,297	100.00%

Number of Shares Held	Shareholders		Shares of US\$0.10 each	
	Number	Percentage	Number	Percentage
1 - 10,000	980	89.75%	1,155,050	0.19%
10,001 - 100,000	88	8.06%	2,789,396	0.45%
100,001 - 1,000,000	15	1.37%	3,669,474	0.59%
1,000,001 or above	9	0.82%	618,179,377	98.77%
	1,092	100.00%	625,793,297	100.00%

Ten Largest Ordinary Shareholders

At 31st December 2005, the interests of the 10 largest ordinary shareholders of the Company, as recorded in the Company's principal register and Hong Kong branch register of members, were as follows:

Name of ordinary shareholder	Number of ordinary shares held	Percentage
Wharnclyff Limited	277,993,570	44.42%
HKSCC Nominees Limited	178,453,354	28.52%
Springfield Corporation	67,045,586	10.71%
Gala Way Company Inc.	48,462,007	7.74%
Monterrey Limited	30,765,425	4.92%
HSBC Nominees (Hong Kong) Limited	10,466,324	1.67%
Chin Yiu Tong	3,756,000	0.60%
Mok Kwun Cheung	1,237,111	0.20%
Cheng Tien Shun	619,021	0.10%
Chang Ernest Tsann Rong	612,731	0.10%