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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 29TH APRIL 2016

At the annual general meeting of Orient Overseas (International) Limited (the “Company”) held on 29th April 2016 (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 2015.	546,812,248 (99.999726%)	1,500 (0.000274%)
2.	To declare a final dividend for the year ended 31st December 2015.	546,819,248 (99.999726%)	1,500 (0.000274%)
3(a).	To re-elect Mr. KWOK King Man Clement as Director.	546,347,108 (99.913383%)	473,640 (0.086617%)
3(b).	To re-elect Mr. TUNG Chee Chen as Director.	511,610,706 (93.561638%)	35,206,042 (6.438362%)
3(c).	To re-elect Mr. TUNG Lieh Sing Alan as Director.	511,494,976 (96.245219%)	19,954,772 (3.754781%)
3(d).	To re-elect Professor WONG Yue Chim Richard as Director.	537,201,778 (98.240928%)	9,618,970 (1.759072%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	546,451,142 (99.965863%)	186,606 (0.034137%)

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.	546,568,748 (99.955195%)	245,000 (0.044805%)
6(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares.**	440,453,828 (80,549,150%)	106,359,920 (19.450850%)
6(b).	To grant a general mandate to the Directors to repurchase the Company's shares.**	546,459,248 (99.968626%)	171,500 (0.031374%)
6(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 6(b).**	443,235,332 (81.057825%)	103,578,416 (18.942175%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To adopt the new Bye-laws of the Company.**	479,666,121 (87.723159%)	67,129,190 (12.276841%)

Resolutions 1 to 6(c) were passed as ordinary resolutions and Resolution 7 was passed as a special resolution.

The total number of ordinary shares entitling the shareholders to attend and vote on the above resolutions at the AGM was 625,793,297 shares. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, 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, 29th April 2016

*As at the date of this announcement, our Executive Directors are Messrs. TUNG Chee Chen, TUNG Lieh Cheung Andrew and TUNG Lieh Sing Alan; our Non-Executive Director is Professor Roger KING; and our Independent Non-Executive Directors are Mr. Simon MURRAY, Mr. CHOW Philip Yiu Wah, Professor WONG Yue Chim Richard, Mr. CHENG Wai Sun Edward and Mr. KWOK King Man Clement.*

\* For identification purpose only

\*\* Full text of the Resolution is set out in the notice of the AGM dated 24th March 2016

website: <http://www.ooilgroup.com>