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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 27TH APRIL 2017

At the annual general meeting of Orient Overseas (International) Limited (the “Company”) held on 27th April 2017 (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 2016.	544,031,834 (100%)	0 (0%)
2(a).	To re-elect Mr. TUNG Lieh Cheung Andrew as Director.	531,824,047 (97.756951%)	12,202,787 (2.243049%)
2(b).	To re-elect Mr. Simon MURRAY as Director.	436,972,736 (80.329070%)	107,005,598 (19.670930%)
2(c).	To re-elect Mr. CHOW Philip Yiu Wah as Director.	442,106,524 (81.264826%)	101,925,310 (18.735174%)
3.	To authorise the Board of Directors to fix the Directors’ remuneration.	543,673,334 (99.957529%)	231,000 (0.042471%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix their remuneration.	532,381,947 (97.858602%)	11,649,887 (2.141398%)
5(a).	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares.**	443,502,274 (81.521383%)	100,529,560 (18.478617%)
5(b).	To grant a general mandate to the Directors to repurchase the Company’s shares.**	543,903,334 (100%)	0 (0%)
5(c).	To extend the general mandate to issue shares to cover the shares repurchased by the Company under Resolution No. 5(b).**	443,636,878 (81.546275%)	100,393,956 (18.453725%)

Resolutions 1 to 5(c) were passed as ordinary resolutions.

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, 27th April 2017

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 23rd March 2017*

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