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## **ORIENTAL EXPLORER HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 430)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Oriental Explorer Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Lau Kwok Yin has resigned as company secretary and authorised representative of the Company with effect from 19 March 2018 due to his pursuit of personal development. Mr. Lau Kwok Yin has confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

The Board further announces that Ms. Iu Ka Po has been appointed as the company secretary and authorised representative of the Company with effect from 19 March 2018.

Ms. Iu Ka Po, aged 32, is the Deputy Manager of the Accounting Department of the Group. She joined the Group in 2016. She holds a Master Degree in Accounting, and is a member of the Hong Kong Institute of Certified Public Accountants. She has over 9 years’ experience in auditing and accounting.

The Board would like to take this opportunity to express its gratitude to Mr. Lau Kwok Yin for his valuable contribution to the Company during his tenure of service and also express its warm welcome to Ms. Iu Ka Po on her appointment.

By Order of the Board  
**Oriental Explorer Holdings Limited**  
**Lau Chi Yung, Kenneth**  
*Chairman*

Hong Kong, 16 March 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Lau Chi Yung, Kenneth and Mr. Lau Michael Kei Chi and the independent non-executive directors of the Company are Mr. Wong Yim Sum, Mr. Lee Siu Man, Ervin and Mr. Tsui Ka Wah.*