

ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with members' limited liability)
(於百慕達註冊成立之成員有限責任公司)
(Stock Code 股份代號: 316)

NOTIFICATION LETTER 通知信函

17th April 2025

Dear Shareholder,

Orient Overseas (International) Limited (the "Company")

- 2024 Annual Report (the "Current Corporate Communication") and 2024 Sustainability Report

The English and Chinese versions of the Current Corporate Communication and 2024 Sustainability Report are available on the Company's website (https://www.ooilgroup.com) under the respective sub-sections titled "Financials (Interim & Annual Reports)" and "Corporate (Corporate Sustainability)" and on the website of The Stock Exchange of Hong Kong Limited (https://www.hkexnews.hk). The Current Corporate Communication is enclosed herewith if you are a new shareholder or an existing shareholder who have elected to receive the Corporate Communications# in printed form.

The Company has adopted electronic dissemination of Corporate Communications. If you have not provided a functional email address, the Company recommends you to provide your email address for timely receipt of the latest Corporate Communications. of the Company by completing the Request Form on the reverse side and return it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar"). Details of the relevant arrangements are set out on the Company's website.

If you have difficulty in gaining access to the Company's Corporate Communications# electronically, the Branch Share Registrar will promptly upon your request send the printed copy of the same to you free of charge.

All the previous instructions for printed copies will be expired after the date of this letter. If you would like to receive the Current and/or future Corporate Communications# in printed form, please complete the Request Form on the reverse side and return it to the Branch Share Registrar^.

2024 Sustainability Report is published in electronic form only. You may request for a printed copy by writing to the Branch Share Registrar.

Should you have any queries, please contact our Branch Share Registrar by telephone at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays) or by email to ooil@computershare.com.hk.

Yours faithfully

Orient Overseas (International) Limited

- * Corporate Communications include but are not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
- Please return the Request Form, or submit your request, by post (using the mailing label provided) to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to ooil@computershare.com.hk.
- For identification purpose only

各位股東:

東方海外(國際)有限公司*(「本公司」)

-2024年年報(「本次公司通訊」)及2024年可持續發展報告

本次公司通訊及2024年可持續發展報告之中、英文版已分別載於本公司網站(https://www.ooilgroup.com)「公告(中期報告/年報)」及「公告(可持續發展報告)」項下,並載於香港聯合交易所有限公司網站(https://www.hkexnews.hk)。倘 閣下是新股東或是已選擇收取公司通訊#之印刷本的現有股東,隨函附上本次公司通訊。

本公司已採用電子方式發佈公司通訊#。如 閣下並未提供有效的電郵地址,為確保及時收到本公司最新的公司通訊#,本公司建議 閣下透過填妥本函背頁之申請表格提供 閣下的電郵地址,並交回至本公司之香港股份登記分處香港中央證券登記有限公司(「股份登記分處」) ^。有關安排的詳情已載於本公司網站。

如 閣下以電子方式閱覽本公司的公司通訊"時遇到困難,股份登記分處於接到 閣下通知後,將儘快向 閣下免費發送該公司通訊"的印刷本。

過往所有收取印刷本的指示將於本函日期後失效。如 閣下欲收取本次及/或日後公司通訊#之印刷本,請填妥本函背頁之申請表格並交回至股份登記分處[^]。

2024年可持續發展報告僅以電子形式刊發。 閣下可致函至股份登記分處索取印刷本^。

如有任何疑問,請於辦公時間內 (星期一至五上午9時至下午6時,香港公眾假期除外) 聯絡我們的股份登記分處 (電話: (852) 2862 8688) 或電郵至ooil@computershare.com.hk。

東方海外(國際)有限公司

謹啟

2025年4月17日

- # 公司通訊包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- * 請以郵寄方式(使用已提供的郵寄標籤)交回申請表格或提交 閣下的要求至香港灣仔皇后大道東183號合和中心17M樓,或電郵至ooil@computershare.com.hk。

* 僅供識別

OROH-17042025 1(0)

English Name(s) and Address of Shareholder(s):

股東英文姓名及地址:

申請表格 REQUEST FORM

東方海外(國際)有限公司。(「本公司」) To: Orient Overseas (International) Limited (the "Company") (股份代號:316) (Stock Code: 316) 經香港中央證券登記有限公司 香港灣仔皇后大道東183號合和中心17M樓 (Note Code: 547) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 2024 Annual Report of the Company (the "Current Corporate Communication") 本公司2024年年報 (「本次公司通訊」) I/We would like to receive the Current and/or future Corporate Communications# of the Company in the manner as indicated below:本人/吾等希望以下列方式收取本公司之本次及/或日後公司通訊#:
(Please choose ONLY ONE of the options below 請只選擇以下其中一項) To receive future Corporate Communications" by electronic means 以電子方式收取日後公司通訊" Option 1: 選項1: Please provide your email address in writing 請以書面提供 閣下的電郵地址。 To receive the Current and/or future Corporate Communications" in printed form in the language(s) as indicated below 收取以下語言版本的本次及/或日後公司通訊"的印刷本 □ Option 2: 選項2: □ Chinese 中文 □ English and Chinese 英文和中文 □ this instruction is **only applicable to the Current Corporate Communication** 本指示**僅適用於本次公司通**訊 I/We have noted that this instruction for printed copies is valid until the instruction has been revoked or superseded, or until the publication of

Name(s) of Shareholder(s) 股東姓名

Signature(s)

簽名

the Company's next annual report (whichever is earlier). 本人/吾等已知悉本收取印刷本指示的有效期直至該指示被撤銷或取代,或直至本公司刊發下一份年報為止(以較早者為準)。

Contact telephone number

Date

Address 地址

By email to:

(Please use ENGLISH CAPITAL LETTERS 請用英文正楷填寫)

- 附註:
 Please complete all your details clearly. This Request Form with no signature or otherwise incorrectly completed will be void. 請清楚填妥 関下之所有資料。若本申請表格沒有簽署或在其他方面填寫不正確,即告作廢。
 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company should sign this Request Form in order to be valid. 如屬鄉名股東。本申請表格沒由於本公司股東名附上其姓名排於首位的該名股東簽署,方為有效。
 If you provide more than one email address by email, this Request Form and/or other means, only your latest email address provided will be registered. 如 関下通過電影。本申請表格及一或其他方式提供多於一個電郵地址,將只會發記 関下最後提供的電郵地址。
 If you complete both options I and 2, only your email address will be registered for receiving future Corporate Communications*.
 如 関下同時填寫遷項1及2,將只會登記 関下的電郵地址以收取日後公司通訊。
 另在存程,本公司將不會理任何在本中前表格上的額外手寫指示。
 Corporate Communications include but are not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms. 公司通訊包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
 For identification purpose only

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理形版別

PERSONAL INFORMATION COLLECTION STATEMENT 收集側人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap. 486 ("PDPO"), Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the dissemination of the Company's Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

本聲明所指的「個人資料月具有〈個人資料(私隱)條例〉(第486章)(「私隱條例」」賦予「個人資料」之相同演義。 関下於本申請表格所提供的個人資料將用於(包括但不限於)有關本公司的公司通訊"發佈及就 関下持有的本公司遊募有關的其他事宜上與 関下聯絡。 関下乃基於自動性支援快順人資料。性衡 関下並無幾候側入資料。本公司可能無法處理 関下的指示。
Your Personal Data will be disclosed or transferred to the Company's Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可能上途用後將 関下的個人資料按算及記錄用途。

Your Personal Data shall also be processed in accordance with the Company's Privacy Statement for Shareholders which is available under "Corporate (Shareholder Information)" section of the Company's website (https://www.ooilgroup.com).

[图下的個人資料會按照本公司股東私隱聲明處理。股東私隱聲明藏於本公司劉站 (https://www.ooilgroup.com) 「Corporate (Shareholder Information)」一欄。

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Hong Kong Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
PrivacyOfficer@computershare.com.hk 香港灣仔皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 香港隱私主任 郵寄:

電郵: PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫 Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contac