



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

23rd April 2026

Dear Shareholder,

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

– 2025 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (collectively, the "Current Corporate Communications"), and 2025 Sustainability Report

The English and Chinese versions of the Current Corporate Communications and 2025 Sustainability Report are available on the Company's website (<https://www.ooilgroup.com>) under the respective sub-sections titled "Financials (Interim & Annual Reports)", "Newsroom (Information to Shareholders)" and "Corporate (Corporate Sustainability)" and on the website of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>). The Current Corporate Communications are enclosed herewith if you are a new shareholder or an existing shareholder who have elected to receive the Corporate Communications⁽¹⁾ in printed form.

The Company has adopted electronic dissemination of Corporate Communications⁽¹⁾. **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⁽¹⁾ 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")⁽²⁾.** Details of the relevant arrangements are set out on the Company's website.

If you have difficulty in gaining access to the Corporate Communications⁽¹⁾ 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⁽¹⁾ in printed form, please complete the Request Form on the reverse side and return it to the Branch Share Registrar⁽²⁾.

2025 Sustainability Report is published in electronic form only. You may request for a printed copy by writing to the Branch Share Registrar⁽²⁾.

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

Notes: (1) Corporate Communications include but are not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms of the Company.
(2) 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」)

– 2025年年報、通函、股東週年大會通告及代表委任表格(統稱「本次公司通訊」)以及2025年可持續發展報告

本次公司通訊及2025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)」、「公告(股東資訊)」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⁽¹⁾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⁽¹⁾。如閣下並未提供有效的電郵地址，為確保及時收到最新的公司通訊⁽¹⁾，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」)⁽²⁾。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公司通訊⁽¹⁾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⁽¹⁾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⁽¹⁾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⁽²⁾。

2025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⁽²⁾。

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

2026年4月23日

附註：(1) 公司通訊包括但不限於本公司的年報、中期報告、會議通告、上市文件、通函及代表委任表格。

(2) 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

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