



**東方企控集團有限公司**  
**ORIENTAL ENTERPRISE HOLDINGS LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code: 18)  
(股份代號: 18)

Dear Non-registered holder(s) <sup>Note 1</sup>,

**Oriental Enterprise Holdings Limited (the “Company”) – Notification of Publication of (1) Interim Report for the six months ended 30 September 2025; and (2) Extraordinary General Meeting (the “EGM”) Circular (together with Notice of EGM) regarding (i) Proposed Change of Company Name; (ii) Proposed Amendments to the Articles of Association; and (iii) Notice of EGM (the “Current Corporate Communications”)**

Please be informed that the Current Corporate Communications of the Company (in English and Chinese versions) are now available on the Company’s website at “https://oeh.on.cc” under the “Corporate Information” section and the website of Hong Kong Exchanges and Clearing Limited at “https://www.hkexnews.hk” (the “Website Version”). The Company strongly recommends you to access to the Website Version by visiting the above-mentioned websites.

Please note that the Company’s EGM will be held at “4th Floor, Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong” on Monday, 19 January 2026 at 11:00 a.m.. If you wish to attend the EGM, please seek authorisation directly from your bank(s), broker(s), custodian(s), nominee(s), or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”).

If you have difficulty in receiving email notification or gaining access to the Website Version and wish to receive the Current Corporate Communications and all future Corporate Communications <sup>(Note 2)</sup> in printed form, please complete and sign the enclosed Request Form and return it to Tricor Investor Services Limited, the Company’s Share Registrar and Transfer Office by using the pre-paid mailing label at the bottom of the Request Form or by mailing directly to “17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong” or by email to “oeh18-ecom@vistra.com”, or by facsimile to “(852) 2861 1465”. The Current Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

As a Non-registered holder, if you wish to receive Corporate Communications of the Company in electronic form, please liaise with your Intermediaries and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive from the Intermediaries your functional email address, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive via email any notices of publication of the Website Version (“Notice of Publication”) and Actionable Corporate Communications <sup>(Note 3)</sup> in electronic form. As such the Company would only be able to send you the Notice of Publication and Actionable Corporate Communications in printed form.

If you have any queries relating to this letter, please contact Tricor Investor Services Limited, our Share Registrar and Transfer Office’s hotline at “(852) 2980 1333” between 9:00 a.m. and 5:30 p.m. (Monday to Friday, excluding public holidays).

By order of the board of  
**Oriental Enterprise Holdings Limited**  
**Ka-bong WONG**  
Company Secretary

Hong Kong, 12 December 2025

Encl.

Note:

1. This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the attached Request Form.
2. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of any of its securities or the investing public, including but not limited to: (a) annual reports; (b) interim reports; (c) environmental, social and governance reports; (d) notices of meetings; (e) listing documents; (f) circulars; (g) proxy forms; and (h) Actionable Corporate Communications.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各非登記持有人 <sup>附註 1</sup> :

**東方企控集團有限公司（「本公司」）－ 發布 (1) 截至 2025 年 9 月 30 日止 6 個月的中期報告；及 (2) 股東特別大會（「股東特別大會」）通函（連同股東特別大會通告）有關 (i) 建議更改公司名稱；(ii) 建議修訂組織章程細則；及 (iii) 股東特別大會通告（「是次企業通訊」）的通知**

謹通知 閣下本公司的是次企業通訊（中、英文版本）已上載於本公司網站（https://oeh.on.cc）之「企業資料」內及香港交易及結算所有限公司網站（https://www.hkexnews.hk）（「網站版本」）。本公司建議 閣下透過上述網站查閱網站版本。

本公司股東特別大會將於 2026 年 1 月 19 日（星期一）上午 11 時正在「香港大埔工業邨大昌街 23 號東方傳媒中心 4 樓」舉行。若 閣下擬出席股東特別大會，請直接向持有 閣下本公司股份之銀行、經紀、保管人、代理人或香港中央結算（代理人）有限公司（統稱「中介人」）獲取授權。

如 閣下在收取電郵通知或查閱網站版本時遇到困難，並欲收取是次企業通訊及日後所有企業通訊 <sup>(附註 2)</sup> 之印刷本，請填妥及簽署隨附之「申請表格」，並使用印於「申請表格」底部的已預繳郵寄標籤或直接寄回「香港夏慤道 16 號遠東金融中心 17 樓」本公司股份登記及過戶處卓佳證券登記有限公司，或電郵至「oeh18-ecom@vistra.com」，或傳真至「(852) 2861 1465」。於收到 閣下的要求後，是次企業通訊之印刷本將免費寄送予 閣下。

作為非登記持有人，倘若 閣下欲以電子形式收取本公司之企業通訊，請與 閣下之中介人聯絡，並向中介人提供 閣下之電郵地址。請向中介人查詢詳細程序。若本公司未能由中介人收到 閣下之有效電郵地址，在中介人提供有效電郵地址之前， 閣下將無法透過電郵收取任何電子形式網站版本之刊發通知（「刊發通知」）及可供採取行動的企業通訊 <sup>(附註 3)</sup>。因此，本公司只能以印刷本形式向 閣下寄送刊發通知及可供採取行動的企業通訊。

如 閣下對本函件有任何疑問，請於上午 9 時至下午 5 時 30 分（星期一至五，公眾假期除外）致電本公司股份登記及過戶處卓佳證券登記有限公司熱線「(852) 2980 1333」查詢。

承董事會命  
**東方企控集團有限公司**  
公司秘書  
黃嘉邦

香港，2025 年 12 月 12 日

附件

附註：

1. 此函件乃向本公司之非登記持有人（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到企業通訊）發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附之申請表格。
2. 企業通訊指由本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 環境、社會及管治報告；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及(h) 可供採取行動的企業通訊。
3. 可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的企業通訊。

## REQUEST FORM 申請表格

**To: Oriental Enterprise Holdings Limited (the “Company”) (Stock Code: 18)**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

**致: 東方企控集團有限公司 (「本公司」)**  
(股份代號: 18)  
經卓佳證券登記有限公司  
香港夏慤道 16 號  
遠東金融中心 17 樓

I/We would like to receive a printed form of the following Company's Corporate Communications\*:  
(Please “✓” in the appropriate box)

本人／吾等希望收取 貴公司以下之「企業通訊\*」印刷本：  
(請在適當空格內劃上「✓」號)

- ☐ 1. Interim Report for the six months ended 30 September 2025 截至 2025 年 9 月 30 日止 6 個月的中期報告
- ☐ 2. Extraordinary General Meeting (the “EGM”) Circular (together with Notice of EGM) of (i) Proposed Change of Company Name; (ii) Proposed Amendments to the Articles of Association; and (iii) Notice of EGM 股東特別大會 (「股東特別大會」) 通函 (連同股東特別大會通告) 有關 (i) 建議更改公司名稱; (ii) 建議修訂組織章程細則; 及 (iii) 股東特別大會通告

Signature(s) 簽署

Date 日期

Name(s) of Non-registered holder(s)  
in English (Please use **BLOCK LETTERS**)  
「非登記持有人」的英文名稱 (請以**大楷書寫**)

Name(s) of Non-registered holder(s)  
in Chinese  
「非登記持有人」的中文名稱

Non-registered holder(s) address 「非登記持有人」的地址

Contact Telephone Number 聯絡電話

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- This Request Form is for the use of the Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
本申請表格供本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到企業通訊) 使用。
- This Request Form with no box ticked or otherwise incorrectly completed will be deemed void and would assume you would like to receive the Company's future Corporate Communications by electronic means.  
如在本申請表格未有作出選擇或在其他方面填寫不正確，本申請表格將作廢及假設 閣下欲以電子方式收取本公司日後的企業通訊。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify Tricor Investor Services Limited, the Company's Share Registrar and Transfer Office to the contrary or unless you have at any time ceased to have shares holding in the Company.  
上述指示適用於發送予 閣下之所有企業通訊，直至 閣下通知本公司股份登記及過戶處卓佳證券登記有限公司另有安排或任何時候不再持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction (other than those imprinted herein) given on this Request Form.  
免生疑問，在本申請表格上的任何額外指示 (本表格上所印列之指示除外)，本公司將不予處理。

\* Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to: (a) annual reports; (b) interim reports; (c) environmental, social and governance reports; (d) notices of meetings; (e) listing documents; (f) circulars; (g) proxy forms; and (h) Actionable Corporate Communications.

企業通訊指由本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 環境、社會及管治報告；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及(h) 可供採取行動的企業通訊。

\* Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

可供採取行動的企業通訊是指任何涉及及要求股東指示其擬如何行使其有關股東的權利或作出選擇的企業通訊。

(Please cut along the dotted line 請沿虛線剪下)



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

**No postage stamp necessary if posted in Hong Kong.  
Otherwise, please affix an appropriate stamp.**

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

### 郵寄標籤 MAILING LABEL

卓佳證券登記有限公司  
Tricor Investor Services Limited  
簡便回郵號碼 10 GPO Freeport No. 10 GPO  
香港 Hong Kong