

# 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

8th May 2025

Dear Shareholder,

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

- Circular, Notice of Special General Meeting and Proxy Form (collectively, the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website (https://www.ooilgroup.com) under the sub-section titled "Newsroom (Information to Shareholders)" 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# 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.

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^.

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 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」)

一通函、股東特別大會通告及代表委任表格(統稱「本次公司通訊」)

本次公司通訊之中、英文版已載於本公司網站(https://www.ooilgroup.com)「公告(股東資訊)」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。

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^。

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5月8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

股東英文姓名及地址:

#### 申請表格 REQUEST FORM

To: Orient Overseas (International) Limited (the "Company") (Stock Code: 316)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

東方海外(國際)有限公司\*(「本公司」) (股份代號: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

Circular, Notice of Special General Meeting and Proxy Form of the Company (collectively, the "Current Corporate Communications") 本公司通函、股東特別大會通告及代表委任表格 (統稱 [本次公司通訊])

You do <u>NOT</u> need to complete this Request Form if you have received the Current Corporate Communications in the language(s) and means of receipt you want. 倘 閣下收到的本次公司通訊所採用的語言版本及收取方式符合 閣下的意願 , 則<u>毋須</u>填寫本申請表格。

I/We would like to receive the Current and/or future Corporate Communications# of the Company in the manner 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)

□ Option 1: 選項1:	To receive future Corporate Communications" by electronic means 以電子方式收取日後公司通訊" Please provide your email address in writing. 請以書面方式提供 閣下的電郵地址。												
□ Option 2: 選項2:	To receive the Current and/or future Corporate Communications <sup>#</sup> in printed form and/or change the choice of language(s) 收取本次及/或日後公司通訊 <sup>#</sup> 的印刷本及/或更改語言版本												
	□ English 英文	□ English and Chinese 英文和中文											
	□ this instruction is <b>only applicable to the Current Corporate Communications</b> 本指示 <b>僅適用於本次公司通</b> 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 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)。												
Name(s) of Shareholder(s) 股東姓名			Signature(s) 簽名										
	(Please use ENGLISH CAPITAL L	ETTERS 請用英文正楷填寫)											

Address 地址 Contact telephone number 聯絡電話號碼 日期

Notes 附註:

- These complete all your details clearly. This Request Form with no signature or otherwise incorrectly completed will be void. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form. 請清楚填妥 閣下之所有資料。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。為免存疑,本公司將不處理任何在本申請表格上的額外手寫指示
- 端前差误关 開 之所有資料。若冬甲蘭表格沒有被著或在其應方面填寫不止確。即苦芹燥。為免存使、冬公到將《屬雅士何在冬甲蘭表格上的顏外十為指示。 財 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. 如屬藥名股東、本申請差格須由於本公司股東名冊上其姓名排於首位的該名股東簽署,方為有效。 財 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 屬下種營查鄉、本申請表格及「政其他方式提供多於一個電郵地址,將只會發記 屬下最後提供的電郵地址。 切 阁下两時再寫理明以及:將以會發記 阁下的電郵地址以收取日後公司通訊。

- Corporate Communications include but are not invited 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 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料學明

"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 a voluntary basis. However, we may not be able to process your requests unless you provide us with your Personal Data.

本聲明所指的 [個人資料] 具有 (個人資料 (私態) 條例) (第486章) 〔「和態條例」) 赋予信息條例上資料 \*\* (個人資料 (本能) 條例) (第486章) 〔「和態條例」) 赋予信息條例上资料 \*\* (個下並無是供例人資料 \*\* 本空可能無法速運 關下的指示。
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.

本公司可禁上速用途將 關下的個人資料核需或轉移給本公司的股份登記分處及/或其他公司或團體,或按法例規定作出披露或轉移,並將在總當期間內保留該等個人資料作核實及記錄用途。
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).

Your Personal Data shall also be processed in accordance with the Company \$ 11704.7 Substantial Chipts://www.wooilgroup.com/s.

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|條例7万州登岡及ノ政修収 | 網下均個人資料\*比判建國及ノ政修収 | 網 |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 香港隱私主任 電郵: PrivacyOfficer@computershare.com.hk

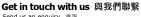
X

#### 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。



Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們