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CHINA ORIENTAL GROUP COMPANY LIMITED

中國東方集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code : 581)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of the directors (the “**Board**”) of China Oriental Group Company Limited (the “**Company**”) announces that Mr. Vijay Kumar Bhatnagar has resigned as the Non-executive Director of the Company with effect from 1 January 2015. The members of the Board of the Company after the resignation of Mr. Vijay Kumar Bhatnagar are set out below:

Executive Directors:

Mr. Han Jingyuan (Chairman)
Mr. Zhu Jun
Mr. Shen Xiaoling
Mr. Zhu Hao
Mr. Han Li

Independent Non-executive Directors:

Mr. Wong Man Chung, Francis
Mr. Wang Tianyi
Mr. Zhou Guoping

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Han Jingyuan	N/A	C	M
Mr. Wong Man Chung, Francis	C	M	C
Mr. Wang Tianyi	M	M	M
Mr. Zhou Guoping	M	M	M

Notes:

C = Chairman of the relevant Board Committees
M = Member of the relevant Board Committees
N/A = Not Applicable

By order of the Board
China Oriental Group Company Limited
Han Jingyuan
Chairman and Chief Executive Officer

Hong Kong, 2 January 2015.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Jingyuan, Mr. Zhu Jun, Mr. Shen Xiaoling, Mr. Zhu Hao and Mr. Han Li being the Executive Directors and Mr. Wong Man Chung, Francis, Mr. Wang Tianyi and Mr. Zhou Guoping being the Independent Non-executive Directors.

This announcement is published on the websites of the Company (www.chinaorientalgroup.com) and the Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

**For identification purposes only*