ORIENTAL GROUP LTD.
(Company Registration No. 200401998C)
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: ltan@cnplaw.com.

The Board of Directors (the "**Board**") of Oriental Group Ltd. (the "**Company**") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 10 April 2014 has been duly approved and passed by the Company's shareholders at the EGM today.

The result of the poll on the EGM resolution is set out below:

Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Ordinary Resolution Renewal of the Proposed IPT Mandate	143,669,541	100	0	0

BY ORDER OF THE BOARD

Lee Wan Sing
Executive Director
28 April 2014