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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)

SUSPENSION OF TRADING

At the request of China Oriental Group Company Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:01 a.m. on Tuesday, 29 April 2014 pending the release of an announcement regarding an update of public float issue of the Company which is considered as inside information of the Company.

On behalf of the Board
China Oriental Group Company Limited
ZHU Hao
Executive Director

Hong Kong, 29 April 2014

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, Mr. Vijay Kumar BHATNAGAR being the Non-executive Director and Mr. WONG Man Chung, Francis, Mr. WANG Tianyi and Mr. ZHOU Guoping being the Independent Non-executive Directors.

** For identification purposes only*