



ORIENTAL GROUP

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

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE FOR FY2013 FINAL DIVIDEND

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Oriental Group Ltd. (the "**Company**") will be closed on Friday, 29 August 2014 for the purpose of determining shareholders' entitlements to the first and final (one tier tax exempt) dividend of 0.15 Singapore cent per share in respect of the financial year ended 31 December 2013 (the "**FY2013 Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on Thursday, 28 August 2014 will be registered to determine shareholders' entitlements to the FY2013 Final Dividend.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on Thursday, 28 August 2014 will be entitled to the FY2013 Final Dividend.

The FY2013 Final Dividend, which was approved by the shareholders at the annual general meeting of the Company held on 28 April 2014, will be paid on 10 September 2014.

BY ORDER OF THE BOARD

Lee Wan Sing
Executive Director
13 August 2014