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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)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-laws of China Oriental Group Company Limited (the “**Company**”), any dividend unclaimed after a period of six years after from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the board of directors of the Company (“**Board**”) wished to inform shareholders of the Company that the following dividends remaining unclaimed on 10 August 2015 will be forfeited and reverted to the Company:

Type of Dividends	Date of Declaration	Dividend per Shares (HK\$)
Interim Dividend for 2004	17 September 2004	0.030
Final Dividend for 2004	31 March 2005	0.046
Final Dividend for 2005	30 March 2006	0.045
Interim Dividend for 2006	30 August 2006	0.010
Final Dividend for 2006	3 April 2007	0.046
Interim Dividend for 2007	30 August 2007	0.055
Final Dividend for 2007	27 March 2008	0.062
Interim Dividend for 2008	18 August 2008	0.065

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 5 August 2015.

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

Hong Kong, 10 July 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, Mr. Ondra OTRADOVEC being the Non-executive Director 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 (www.hkexnews.hk).

**For identification purposes only*