ORIENTAL GROUP LTD.

(Company Registration Number: 200401998C)
(Incorporated in the Republic of Singapore)

1) APPLICATION FOR FURTHER THREE MONTH EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

2) APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE HALF YEAR ENDING 30 JUNE 2016

The board of directors (the "**Board**") of Oriental Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement on SGXNET dated 13 June 2016 indicating that the Company will be applying for a further extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2015 ("**FY2015**").

Application to SGX-ST

The Board wishes to announce that, on 22 June 2016, an application was made by the Company's continuing sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following:

1) a further three months' extension of time to hold its AGM for FY2015 from the current deadline of 30 June 2016 (following the grant by SGX-ST of the Company's initial application for an extension as announced on 5 May 2016) to 30 September 2016; and

2) a three months' extension of time to announce its unaudited financial statements for the half year ending 30 June 2016 ("**HY2016 Results**") from the current deadline of 14 August 2016 to 14 November 2016.

Application to ACRA

The Board also wishes to inform the shareholders that the Company has also, on 22 June 2016, written to the Accounting and Corporate Regulatory Authority under Section 201(1) of the Companies Act for approval of a further extension period of three months to hold the AGM by 30 September 2016 and to lay its FY2015 financial statements at the said AGM, and will keep the shareholders updated on the same.

BY ORDER OF THE BOARD

Chua Hung Meng
Lead Independent Director
Oriental Group Ltd.

22 June 2016

*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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.