ORIENTAL GROUP LTD.
(Company Registration Number: 200401998C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 NOVEMBER 2015

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*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.

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 23 October 2015 has been duly approved and passed by the Company's shareholders at the EGM today, by way of poll.

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

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Proposed Diversification of the Business of the Group to include the Proposed New Business	333,915,137	333,915,137	100	0	0

Details of parties who are required to abstain from voting on any resolution
No parties are required to abstain from voting on the resolution voted at the EGM.

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Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Lee Wan Sing
Chief Executive Officer
9 November 2015