10 November 2016

Oriental Group Ltd
180 Woodlands Industrial Park E5
#02-09 Woodlands Auto Hub
Singapore 757512

FOR IMMEDIATE ATTENTION
BY HAND ONLY

Attention: The Board of Directors

Dear Sirs

ORIENTAL GROUP LTD. (THE "COMPANY")
SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT (CAP. 50)

We, the undersigned members of the Company holding not less than 10% of the total number of issued shares of the Company as at the date of this letter, hereby give **SPECIAL NOTICE** to the Company of our intention to call for an **EXTRAORDINARY GENERAL MEETING** of the Company (the "**EGM**") for the purpose of considering, and if thought fit, to pass the following resolutions:

1. That Mr Tan Song Kwang be removed from his office as a director of the Company with effect from the date of the EGM.

(Resolution 1)

2. That Mr Koh Choon Kong be removed from his office as a director of the Company with effect from the date of the EGM.

(Resolution 2)

3. That Mr Lim Kok Hui be removed from his office as a director of the Company with effect from the date of the EGM.

(Resolution 3)

4. That Mr Wee Meng Seng Aloysius be appointed as a director of the Company with effect from the date of the EGM.

(Resolution 4)

5. That Mr Choong Yoon Fatt be appointed as a director of the Company with effect from the date of the EGM.

(Resolution 5)

6. That Ms Liu Ye be appointed as a director of the Company with effect from the date of the EGM.

(Resolution 6)

7. That Mr Lim Ah Kow @ John Lim be appointed as a director of the Company with effect from the date of the EGM.

(Resolution 7)

8. That any directors of the Company who may be appointed by the Board, if any, between the date of this Notice and the date of the EGM be removed.

(Resolution 8)

9. To transact any other business.

(Resolution 9)

NOTICE IS HEREBY GIVEN that the **EXTRAORDINARY GENERAL MEETING** of the members of the Company will be held at TKP Conference Centre, 55 Market Street, #03-01, Conference Room 2, Singapore 048941 on Friday, 9 December 2016, 10.00 a.m. to transact the abovementioned businesses.

For the avoidance of doubt, this letter shall constitute the **SPECIAL NOTICE** required by Section 152(2) read with Section 185 of the Companies Act (Cap. 50).

Yours faithfully

For and on behalf of
ASEANZON (S) PTE LTD
(Holder of 7,500,000 shares)

Name: LIN SIN TAT
Designation: Director

For and on behalf of
DINGJI INVESTMENTS LTD
(Holder of 61,666,667 shares)

Name: SUN LU & MIAO LINA
Designation: Director