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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

*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**" or "**Directors**") of Oriental Group Ltd. (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 15 April 2015 have been duly approved and passed by the Company's shareholders at the AGM today.

The results of the poll on each of the AGM resolutions are set out below:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2014 together with the Directors' Report and Independent Auditors' Report thereon	210,420,150	95.16	10,711,000	4.84
Resolution 2 Re-election of Mr Wu Dingrong	221,131,150	100	0	0
Resolution 3 Re-election of Mr Ong Wee Chuan	210,420,150	95.16	10,711,000	4.84
Resolution 4 Re-election of Mr Tan Song Kwang	210,420,150	95.16	10,711,000	4.84
Resolution 5 Approval of payment of Director' fees amounting to S$230,000 for the financial year ended 31 December 2014	213,155,150	96.39	7,976,000	3.61
Resolution 6 Approval of payment of Director's fee up to S$230,000 for the financial year ending 31	210,419,150	95.16	10,712,000	4.84

December 2015 to be paid quarterly in arrears				
Resolution 7 Re-appointment of Messrs PricewaterhouseCoopers LLP as the Company's Independent Auditors and to authorise Directors to fix their remuneration	218,135,150	98.65	2,996,000	1.35
Resolution 8 General mandate to allot and issue new shares in the capital of the Company	210,420,150	95.16	10,711,000	4.84

Mr Wu Dingrong who was re-elected as a Director of the Company, remains as the Non-Executive Chairman of the Board and a member of the Remuneration Committee and Nominating Committee.

Mr Ong Wee Chuan who was re-elected as a Director of the Company, remains as the Non-Executive Director of the Company.

Mr Tan Song Kwang who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee. The Board considers Mr Tan Song Kwang to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

BY ORDER OF THE BOARD

Lee Wan Sing
Chief Executive Officer
30 April 2015