7 December 2016

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

**FOR IMMEDIATE ATTENTION**

Wong Tan & Molly Lim LLC
80 Robinson Road, #17-02
Singapore 068898

**Attention: Ms Ong Beng Hong and Ms Tan Swee Gek**

Dear Sirs

**ORIENTAL GROUP LTD. (THE "COMPANY")**
**NOTICE OF WILLINGNESS TO BE ELECTED AS A DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 95 OF THE COMPANY'S CONSTITUTION**

I, Wee Meng Seng Aloysius, write this for myself and on behalf of Choong Yoon Fatt, Liu Ye and Lim Ah Kow @ John Lim.

We refer to the shareholders' circular dated 10 November 2016 in relation to the requisition of an extraordinary general meeting on 9 December 2016 to remove and appoint directors (the "**Circular**"), the announcement titled "Receipt of Special Notice / Requisition for an extraordinary general meeting" made by the Company on 10 November 2016 and the notice of extraordinary general meeting published in the Notices section of The Business Times on 10 November 2016 (the "**Notice**").

We are the proposed incoming directors of Oriental Group Ltd.

We confirm that prior to the Circular being sent and prepared, we have been approached by the requisitioning shareholders, DingJi Investments Ltd and Aseanzon (S) Pte. Ltd., with a view of obtaining our consent to act as directors of the Company if so elected. We had consented to this request and in this regard, we had prepared and given short write-up on ourselves and our Curriculum Vitae to be enclosed in the Circular. We note that the Circular and Notice has since been lodged with the Company and despatched to Company's shareholders (the "**Shareholders**"). This would have given the Shareholders sufficient time to consider the merits of our proposed appointment. The Circular has also been announced on SGX on 10 November 2016 and the Notice for our proposed appointment has already been published in the Business Times on the same day.

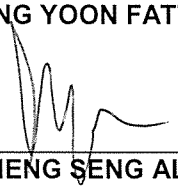
In view of the aforementioned, we are of the view that our consent to be elected to act as directors is clear.

Be that as it may, and for the avoidance of doubt, we hereby confirm that we are willing to be elected as directors of the Company and to act as such, if so elected, and attach for your attention the signed notices of our willingness to be elected as directors of the Company.

We hereby request for our notices to be announced on SGX.

Yours faithfully

For and on behalf of
**CHOONG YOON FATT, LIU YE, LIM AH KOW @ JOHN LIM and WEE MENG SENG ALOYSIUS**



**WEE MENG SENG ALOYSIUS**

7 December 2016

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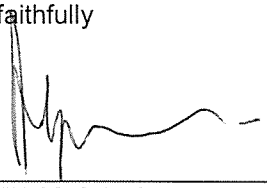
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In view of the aforementioned, I am of the view that my consent to be elected to act as a director is clear.

Be that as it may, and for the avoidance of doubt, I hereby confirm that I am willing to be elected as a director of the Company and to act as such, if so elected.

Yours faithfully



**WEE MENG SENG ALOYSIUS**

7 December 2016

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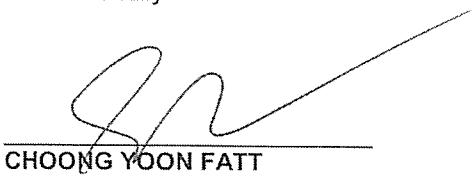
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**CHOONG YOON FATT**

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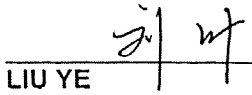
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Yours faithfully



**LIU YE**

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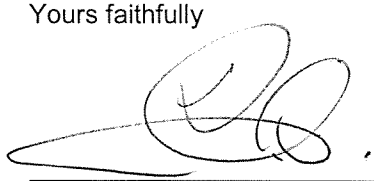
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**LIM AH KOW @ JOHN LIM**