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

APPLICATION TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR A TWO MONTH EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015

The board of directors (the "**Board**" or "**Directors**") of Oriental Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that, on 23 March 2016, an application was made by the Company's sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a two-month extension of time to hold its annual general meeting for the financial year ended 31 December 2015 from the current deadline of 30 April 2016 (as required under Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist (i.e. within four months from 31 December 2015) to 30 June 2016 ("**Extension Application**").

The Company will update its shareholders of the Company on the outcome of the Extension Application in due course.

By Order of the Board

Lee Wan Sing
Chief Executive Officer
Oriental Group Ltd.

23 March 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.