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

RESULTS OF THE EXTRAORDINARY 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**") of Oriental Group Ltd. (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 April 2015 have been duly approved and passed by the Company's shareholders at the EGM today.

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

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Resolution 1 Proposed Renewal of the Proposed IPT Mandate	116,629,685	100	0	0
Resolution 2 Proposed Adoption of Share Buyback Mandate	108,914,685	93.39	7,715,000	6.61

BY ORDER OF THE BOARD

Lee Wan Sing
Chief Executive Officer
30 April 2015