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

CHANGE OF COMPANY SECRETARIES

The board of directors (the "**Board**") of Oriental Group Ltd. (the "**Company**") wishes to announce that Ms Ong Beng Hong and Ms Tan Swee Gek have been appointed as Joint Secretaries of the Company with effect from 16 May 2016 in place of Mr Ong Wei Jin and Ms Goh Pei Shan who have resigned as Joint Secretaries of the Company with effect from 16 May 2016. Following the aforesaid appointments, Ms Ong Beng Hong and Ms Tan Swee Gek shall act as Joint Secretaries of the Company. The Board wishes to thank Mr Ong Wei Jin and Ms Goh Pei Shan for their past services rendered to the Company.

By Order of the Board
Chua Hung Meng
Lead Independent Director
Oriental Group Ltd.
16 May 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.