10 May 2016

Oriental Group Ltd.
10 Upper Aljunied Link
#04-09 Johnson Controls Building
Singapore 367904

FOR IMMEDIATE ATTENTION
BY HAND ONLY

Attention: The Board of Directors

Dear Sirs

ORIENTAL GROUP LTD. (THE "COMPANY")
SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT (CAP. 50)

We, the undersigned shareholders of the Company, hereby give **NOTICE** to the Company of our intention to call for an **EXTRAORDINARY GENERAL MEETING** of the Company (the "**EGM**") for the purpose of considering and if thought fit, to pass the following resolutions:

1. That Mr Chua Hung Meng be removed from his office as a director of the Company with effect from the date of the EGM.

   (Resolution 1)

2. That Mr Tan Song Kwang be removed from his office as a director of the Company with effect from the date of the EGM.

   (Resolution 2)

3. That Mr Koh Choon Kong be removed from his office as a director of the Company with effect from the date of the EGM.

   (Resolution 3)

4. That Mr Ong Wee Chuan be removed from his office as a director of the Company with effect from the date of the EGM.

   (Resolution 4)

5. That Mr Lee Wan Sing be removed from his office as a director of the Company with effect from the date of the EGM.

   (Resolution 5)

6. That Mr Lee Ong be appointed as director of the Company with effect from the date of the EGM.

   (Resolution 6)

7. That Mr Lau Kok Guan @ Low Kok Guan be appointed as director of the Company with effect from the date of the EGM.

   (Resolution 7)

8. That Mdm Kow Yuen-Ting be appointed as director of the Company with effect from the date of the EGM.

   (Resolution 8)

9. That any directors of the Company who may be appointed by the Board, if any, between the date of the special notice to the Company and the date of the EGM be removed.

   (Resolution 9)

10. To transact any other business.

    (Resolution 10)

For the avoidance of doubt, this letter shall constitute the **NOTICE** required by Section 152(2) read with Section 185 of the Companies Act (Cap. 50).

We trust and hope that the Board of Directors will not take any corporate actions (other than in the ordinary course of business) nor make any changes to the key management team of the Company and its subsidiaries pending the outcome of the EGM.

Yours faithfully



Signature of Member
Name: Tan Seow Juay
Number of shares: 29,572,500



Signature of Member
Name: Oh Ban Wah
Number of shares: 13,288,133



Signature of Member
Name: Tay Choon Kiat
Number of shares: 7,620,700



Signature of Member
Name: Chan Geok Leng
Number of shares: 8,178,300

PURSUANT TO AN EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY UNDER SECTION 177 OF THE COMPANIES ACT (CAP. 50).