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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: ltan@cnplaw.com.

The Board of Directors (the "**Board**" or "**Directors**") of Oriental Group Ltd. (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 10 April 2014 have been duly approved and passed by the Company's shareholders at the AGM today.

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

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2013 together with the Directors' Report and Independent Auditors' Report thereon	215,336,208	100	0	0
Resolution 2 Declaration of the First and Final Dividend	215,336,208	100	0	0
Resolution 3 Re-election of Mr Chua Hung Meng	215,336,208	100	0	0
Resolution 4 Re-election of Koh Choon Kong	215,336,208	100	0	0
Resolution 5 Re-election of Mr Sun Lu	215,336,208	100	0	0
Resolution 6 Approval of an increase in Directors' fees to the Independent Directors for the financial year ended 31 December 2013	215,336,208	100	0	0
Resolution 7 Approval of Directors' fees to Non-Executive	215,336,208	100	0	0

Director Mr Ong Wee Chuan for the financial year ended 31 December 2013				
Resolution 8 Re-appointment of Messrs KPMG LLP as the Company's Independent Auditors and to authorise Directors to fix their remuneration	215,336,208	100	0	0
Resolution 9 General mandate to allot and issue new shares in the capital of the Company	215,335,208	100	0	0

Mr Chua Hung Meng, upon his re-election as a Director of the Company, remains as Chairman of the Audit Committee, a member of each of the Remuneration Committee and the Nominating Committee and is considered independent for the purposes of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"). Mr Chua Hung Meng is also the Lead Independent Director.

Mr Koh Choon Kong, upon his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of each of the Nominating Committee and the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Sun Lu, upon his re-election as a Director of the Company, remains as the Executive Director of the Company.

In respect of Resolution 2 on declaration of the first and final dividend, the Company will make an announcement on the notice of the Books Closure Date in due course.

BY ORDER OF THE BOARD

Lee Wan Sing
Executive Director
28 April 2014