



ORIENTAL GROUP

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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 relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

The Board of Directors of Oriental Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Lee Wan Sing, an Executive Director of the Company has been appointed as Chief Executive Officer of the Company with effect from 2 September 2014.

As the Chief Executive Officer of the Company, Mr Lee Wan Sing will be responsible for overseeing the overall management, daily operations and performance of the Group.

The details of Mr Lee Wan Sing's appointment as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the SGX-ST are set out in a separate announcement made today under "Announcement of Appointment of Chief Executive Officer".

BY ORDER OF THE BOARD

Ong Wei Jin
Company Secretary

2 September 2014