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CHINA ORIENTAL GROUP COMPANY LIMITED 中國東方集團控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code : 581)

VOLUNTARY ANNOUNCEMENT RETIREMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Oriental Group Company Limited (the “**Company**”) hereby announces that Mr. Shen Xiaoling (“**Mr. Shen**”) has retired and ceased to act as the Chief Financial Officer of the Company (“**CFO**”) with effect from 4 October 2015. Nevertheless, in order to continuously benefit from the extensive experience of Mr. Shen, he remains to act as an Executive Director of the Company.

The Board is in the process of identifying a suitable candidate to fulfil the responsibilities of the CFO and will publish a further announcement in relation to the appointment of CFO in due course.

By order of the Board
China Oriental Group Company Limited
HAN Jingyuan
Chairman and Chief Executive Officer

Hong Kong, 8 October 2015

As at the date of this announcement, the Board of Directors of the Company comprises Mr. HAN Jingyuan, Mr. ZHU Jun, Mr. SHEN Xiaoling, Mr. ZHU Hao and Mr. HAN Li being the Executive Directors, Mr. Ondra OTRADOVEC being the Non-executive Director and Mr. WONG Man Chung, Francis, Mr. WANG Tianyi and Mr. ZHOU Guoping being the Independent Non-executive Directors.

This announcement is published on the websites of the Company (www.chinaorientalgroup.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

**For identification purposes only*