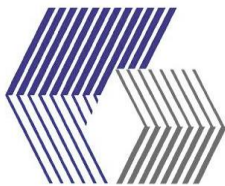


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 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)**

## **CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Directors**”) of China Oriental Group Company Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the Bermuda principal share registrar and transfer office of the Company, MUFJ Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

**The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08,  
Bermuda.**

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

Hong Kong, 14 July 2014

*As at the date of this announcement, the 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. Vijay Kumar BHATNAGAR 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](http://www.chinaorientalgroup.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*

*\*For identification purposes only*