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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2015

*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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.

The Board of Directors (the "**Board**") of Oriental Group Ltd. (the "**Company**") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 22 January 2015 has been duly approved and passed by the Company's shareholders at the EGM today.

The result of the poll on the EGM resolution is set out below:

Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Ordinary Resolution Proposed Change of Auditors	145,045,035	100%	0	0%

BY ORDER OF THE BOARD

Lee Wan Sing
Chief Executive Officer
6 February 2015