ORIENTAL GROUP LTD.

(Company Registration Number: 200401998C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2016

The board of directors (the "**Board**") of Oriental Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all the ordinary resolutions set out in the Notice of Annual General Meeting dated 15 September 2016 were duly passed by the shareholders of the Company at the annual general meeting held on 30 September 2016 ("**AGM**") by way of a poll vote.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		No. of shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors' Statement and Independent Auditors' Report.	212,332,952	212,332,952	100%	0	0
Ordinary Resolution 2 Re-election of Mr Koh Choon Kong as a Director of the Company.	212,332,952	212,332,952	100%	0	0
Ordinary Resolution 3 Approval of Directors' fees for the financial year ending 31 December 2016, to be paid quarterly in arrears.	212,332,952	212,332,952	100%	0	0
Ordinary Resolution 4 Re-appointment of Messers PricewaterhouseCoopers LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	212,332,952	212,332,952	100%	0	0
Ordinary Resolution 5 General mandate to allot and issue new shares in	212,332,952	212,332,952	100%	0	0

the capital of the Company.					

Mr Koh Choon Kong, who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Koh Choon Kong to be independent pursuant to Rule 704(7) of the Catalist Rules.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

TMF Singapore H Pte. Ltd. was appointed as the scrutineers for the AGM.

BY ORDER OF THE BOARD

Chua Hung Meng
Lead Independent Director
Oriental Group Ltd.

30 September 2016

*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.