

ORIENT RESOURCES GROUP COMPANY LIMITED

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 467)

RESIGNATION OF DIRECTOR, CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 30 June 2006, Mr. Wong Wing Ming resigned as director, qualified accountant, company secretary and authorised representative of the Company for personal reasons. Ms. Cheung Hing Man, Charissa has been appointed as qualified accountant and company secretary of the Company with effect from 30 June 2006. Ms. Zhang Meiyong, an executive director, has been appointed an authorised representative of the Company with effect from 30 June 2006.

The Board of Directors (the “**Board**”) of Orient Resources Group Company Limited (the “**Company**”) announces that, with effect from 30 June 2006, Mr. Wong Wing Ming resigned as director, qualified accountant, company secretary and authorised representative of the Company for personal reasons.

Mr. Wong has confirmed that there is no disagreement in all aspects with the Company and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Cheung Hing Man, Charissa has been appointed as qualified accountant and company secretary of the Company with effect from 30 June 2006.

Ms. Cheung is a Certified Practising Accountant of the CPA Australia. She holds a Bachelor Degree in Commerce (major in accounting) from The University of New South Wales and also a Master Degree in Management (Financial Management) from Macquarie Graduate School of Management. Before joining the Company, Ms Cheung has been the company secretary of an overseas listed company for more than 5 years and had worked with a renown international accounting firm for more than 4 years.

The Board is also pleased to announce that Ms. Zhang Meiyong, an executive director, has been appointed an authorised representative of the Company with effect from 30 June 2006.

The Board would like to thank Mr. Wong for his contributions to the Company during his tenure of services and extend its welcome to Ms. Cheung for joining the Company.

By Order of the Board
Orient Resources Group Company Limited
Zhang Hongwei
Executive Director

Hong Kong, 3 July 2006

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hongwei, Mr. Guan Guoliang, Mr. Zhu Jun and Ms. Zhang Meiyong and the non-executive independent directors of the Company are Mr. San Fung, Mr. Chau Siu Wai and Mr. Zhu Chengwu.

Please also refer to the published version of this announcement in The Standard.