



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 AUTHORIZED REPRESENTATIVE,
APPOINTMENT OF QUALIFIED ACCOUNTANT AND
COMPANY SECRETARY**

The board of directors (the “Board”) of China Oriental Group Company Limited (the “Company”) wishes to announce that Mr. Zhu Hao ceases to be the Authorized Representative of the Company with effect from 15 March 2008.

The Board further announces that Mr. Chiu Ngam (“Mr. Chiu”) has been appointed as the Financial Controller, Qualified Accountant and Authorized Representative of the Company and Ms. Ma Oi Ming (“Ms. Ma”) has been appointed as Company Secretary and Authorized Representative (alternate to Mr. Chiu) of the Company both with effect from 15 March 2008.

Mr. Chiu is a member of the Hong Kong Institute of Certified Public Accountants.

Ms. Ma is an associate member of the Hong Kong Institute of Company Secretaries.

The Board would like to express its welcome to Mr. Chiu and Ms. Ma for their new appointments.

By Order of the Board
China Oriental Group Company Limited
Chairman and Chief Executive Officer
Han Jingyuan

Hong Kong, 14 March 2008

As at the date of this announcement, the Executive Directors are Mr. Han Jingyuan, Mr. Zhu Jun, Mr. Liu Lei, Mr. Shen Xiaoling, Mr. Yu Jianshui and Mr. Zhu Hao and the Independent Non-executive Directors are Mr. Yu Tung Ho, Mr. Gao Qingju and Mr. Wong Man Chung, Francis.

** For identification purpose only*