



東方報業集團有限公司

ORIENTAL PRESS GROUP LTD

(Incorporated in Hong Kong with limited liabilities)

Stock Code: 18

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Oriental Press Group Limited (the “Company”) announces that with effect from 1 March 2009:

- (1) Mr. Chi-wing CHAN resigned as the company secretary and authorised representative of the Company. Mr. CHAN has confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the shareholders of the Company; and
- (2) Ms. Trix Kam-ying NGAN was appointed as the company secretary and authorised representative of the Company. Ms. NGAN, is a member of both of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in finance and accounting industries.

By order of the Board
Shun-chuen LAM
Chief Executive Officer

Hong Kong, 2 March 2009

As at the date hereof, the Board comprises seven directors, of which three are executive directors, namely Mr. Ching-fat MA (Chairman), Mr. Ching-choi MA (Vice-Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one non-executive director, namely Mr. Dominic LAI and three independent non-executive directors, namely Mr. Yau-nam CHAM, Mr. Ping-wing PAO and Mr. Yat-fai LAM.