



**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 IN AUTHORIZED REPRESENTATIVE AND  
COMPANY SECRETARY**

The board of directors (the “Board”) of China Oriental Group Company Limited (the “Company”) announces that Ms. Ma Oi Ming (“Ms. Ma”) has resigned as an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), an authorized representative of the Company under Part XI of the Companies Ordinance and the Company Secretary of the Company with effect from 22 April 2009 to pursue her personal career development. There is no matter that needs to be brought to the attention of shareholders of the Company in connection with her resignation.

Mr. Chan Siu Kay (“Mr. Chan”), the Financial Controller of the Company was appointed as an authorized representative under Rule 3.05 of the Listing Rules and an authorized representative under Part XI of the Companies Ordinance in Hong Kong and the Company Secretary of the Company with effect from 22 April 2009.

Mr. Chan is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He is also a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in company secretarial practice.

The Board would like to express its gratitude to Ms. Ma for her contribution to the Company during her tenure.

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Jingyuan, Mr. Zhu Jun, Mr. Liu Lei, Mr. Shen Xiaoling, Mr. Zhu Hao and Mr. Muktesh Mukherjee being the Executive Directors, Mr. Ondra Otradovec and Mr. Jean-Paul*

*Georges Schuler being the Non-Executive Directors and Mr. Gao Qingju, Mr. Yu Tung Ho and Mr. Wong Man Chung, Francis being the Independent Non-Executive Directors.*

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

Hong Kong, 23 April 2009.

*This announcement is published on the websites of the Company ([www.chinaorientalgroup.com](http://www.chinaorientalgroup.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).*

*\*For identification purposes only*