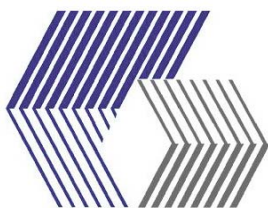


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CHINA ORIENTAL GROUP COMPANY LIMITED
中國東方集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code : 581)

**CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of China Oriental Group Company Limited (the “Company”) hereby announces that Mr. Chan Siu Kay has resigned as the financial controller, company secretary and authorized representative of the Company with effect from 24 April 2010.

The Board further announces that Mr. Au Yeung Siu Kei has been appointed as the financial controller, the company secretary and authorized representative of the Company with effect from 24 April 2010.

The Board of the Company hereby announces that Mr. Chan Siu Kay (“Mr. Chan”) has resigned as the financial controller and the company secretary, and authorized representative of the Company 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”) and authorized representative of the Company under Part XI of the Hong Kong Companies Ordinance with effect from 24 April 2010 for personal reasons. The Board and Mr. Chan confirmed that there is no disagreement between the Board and Mr. Chan and there are no matters which need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to Mr. Chan’s resignation.

The Board further announces that Mr. Au Yeung Siu Kei (“Mr. Au Yeung”) has been appointed as the financial controller and the company secretary, and authorized representative of the Company under Rule 3.05 of the Listing Rules and authorized representative of the Company under Part XI of the Hong Kong Companies Ordinance with effect from 24 April 2010.

Mr. Au Yeung is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Au Yeung holds a bachelor degree in professional accounting from the Chinese University of Hong Kong. Prior to joining the Company, Mr. Au Yeung has worked for an international accounting firm for over 9 years.

The Board would like to extend its welcome to Mr. Au Yeung on joining the Company and would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of service.

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 2010

This announcement is published on the websites of the Company (www.chinaorientalgroup.com) and the Stock Exchange (www.hkexnews.hk).

**For identification purposes only*