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**東方報業集團有限公司**

**ORIENTAL PRESS GROUP LTD**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 18)

## **CHANGE OF AUDITORS**

The Board announces that JBPB & Co. (formerly known as Grant Thornton) have resigned as auditors of the Company with effect from 23 December 2010. HLM & Co. will be appointed to fill the causal vacancy until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of Oriental Press Group Limited (the “Company”) announces that JBPB & Co. (formerly known as Grant Thornton) have, upon the Board’s request, resigned as auditors of the Company with effect from 23 December 2010 as the Company and JBPB & Co. could not reach a consensus on the audit fees for the financial year ending 31 March 2011.

As stated by JBPB & Co. in their letter of resignation, there were no circumstances connected with their resignation which they considered should be brought to the attention of the holders of securities or creditors of the Company. The Board also considered that there are no circumstances in respect of the change of auditors which should be brought to the attention of the holders of securities of the Company.

The Board further announces that HLM & Co. will be appointed as auditors of the Company to fill the causal vacancy following the resignation of JBPB & Co. until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to thank JBPB & Co. for their professional services and support in the past years.

By order of the Board  
Trix Kam-ying NGAN  
Company Secretary

Hong Kong, 4 January 2011

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.