

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國東方文化集團有限公司
China Oriental Culture Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Mr. Ting Pong Ming has been appointed as the company secretary and authorized representative of the Company to replace Ms. Lam Sze Ki with effect from 9 January 2011.

The Board of Directors (the “Board”) of China Oriental Culture Group Limited (the “Company”) is pleased to announce that Mr. Ting Pong Ming (“Mr. Ting”) has been appointed as the company secretary and authorized representative of the Company to replace Ms. Lam Sze Ki (“Ms. Lam”) with effect from 9 January 2011.

Mr. Ting, aged 43, graduated from the University of Hong Kong with a bachelor degree of Science. He obtained a master degree of Business Administration at the University of Strathclyde in the United Kingdom and a second bachelor degree in Law at TsingHua University in the PRC. Mr. Ting is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Ting has more than 20 years of experience in accounting and finance. He was the financial controller of a multi-national company in Suzhou before joining the Company. He joined the Company in 2010 and is currently the Chief Financial Officer of the Company.

The Board would like to take the opportunity to thank Ms. Lam for her contributions to the Company.

On behalf of the Board
China Oriental Culture Group Limited
Chen Fu Ju
Executive Director

Hong Kong, 9 January 2011

As at the date of this announcement, the Board comprises Ms. Chan Shui Sheung Ivy, Ms. So Wai Lam, Mr. Liu Yong Fei, Mr. Tin Ka Pak, Mr. Chen Fu Ju and Mr. Li Qing being executive directors, Mr. Chow Shiu Ki, Mr. Wu Xian, Mr. Leung Siu Kee and Mr. Zhao Yong being the independent non-executive directors.