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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Oriental Press Group Limited (the “Company”) announces that with effect from 1 September 2014:

- (1) Ms. Trix Kam-ying NGAN (“Ms. NGAN”) resigned as the company secretary and authorised representative of the Company. Ms. NGAN confirmed that there is no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company; and
- (2) Mr. Wing-leung CHEUNG (“Mr. CHEUNG”) has been appointed as the company secretary and authorised representative of the Company. Mr. CHEUNG was admitted as a solicitor in Hong Kong and obtained the Bachelor of Laws degree from the University of Hong Kong.

By Order of the Board
Oriental Press Group Limited
Shun-chuen LAM
Chief Executive Officer

Hong Kong, 1 September 2014

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.