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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 4 January 2016:

- (1) Mr. Wing-leung CHEUNG (“Mr. CHEUNG”) will resign as the company secretary and authorised representative of the Company. Mr. CHEUNG confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company; and
- (2) Ms. Wai-chi LEUNG (“Ms. LEUNG”) will be appointed as the company secretary and authorised representative of the Company. Ms. LEUNG 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, 31 December 2015

*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.*