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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 today:

- (1) Mr. Tak-shing WONG (“Mr. WONG”) has tendered his resignation as the company secretary and authorised representative of the Company. Mr. WONG 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) Mr. King-nam KWAN (“Mr. KWAN”) has been appointed as the company secretary and authorised representative of the Company. Mr. KWAN holds a Professional Diploma in Accountancy from The Hong Kong Polytechnic University and a Master Degree of Business Administration from The University of Technology, Sydney, Australia. He is also a Certified Public Accountant (Practising) and a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. WONG for his contribution to the Company during his tenure of office and also welcome Mr. KWAN on his new appointment.

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

Hong Kong, 27 July 2020

*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.*