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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 23 October 2020:

- (1) Mr. King-nam KWAN (“Mr. KWAN”) will resign as the company secretary and authorised representative of the Company. Mr. KWAN 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. Cheuk-ting CHU (“Ms. CHU”) will be appointed as the company secretary and authorised representative of the Company. Ms. CHU is a manager of corporate services of Tricor Services Limited. She has over 10 years of experience in the corporate secretarial field and has been handling the company secretarial compliance works of Hong Kong listed companies, private and offshore companies. Ms. CHU is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”). Ms. CHU holds a Bachelor of Arts degree from The Hong Kong Polytechnic University and a Master of Science in Professional Accounting and Corporate Governance from the City University of Hong Kong.

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

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

Hong Kong, 22 October 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.