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ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED

東勝旅遊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Orient Victory Travel Group Company Limited (the “**Company**”) hereby announces that Mr. Ip Pui Sum (“**Mr. Ip**”) has tendered his resignation as the company secretary of the Company and has ceased to be an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 15 January 2021 due to his other working arrangements.

Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Ip, the Board is pleased to announce that Mr. Liu Kin Wai (“**Mr. Liu**”) has been appointed as the company secretary of the Company and the Authorised Representative with effect from 15 January 2021 to fill the vacancy after the resignation of Mr. Ip.

Mr. Liu was appointed as the Chief Financial Officer of the Company in December 2019. He obtained his bachelor's degree in Accounting from City University of Hong Kong in November 2003 and completed China Environmental Industry Senior Manager Training Programme (中國環境產業高級經理人研修班) organised by Tsinghua University (清華大學) in December 2016. Mr. Liu has been a member of the Hong Kong Institute of Certified Public Accountants and a certified public accountant since 2008 and has more than 15 years of experience in assurance services and financial, capital management and company secretarial works. From 2004 to 2015, he had worked in an international assurance firm with last position as a senior manager. From May 2015 to September 2016, he had served as a senior manager of Beijing Enterprises Water Group Limited (stock code: 371), a company listed on the Stock Exchange and from September 2016 to September 2019, he had served as the chief financial officer and company secretary of Beijing Enterprises Clean Energy Group Limited (stock code: 1250), a company listed on the Stock Exchange. In addition, Mr. Liu has been appointed as an independent non-executive director of Bright Future Technology Holdings Limited (stock code: 1351), a company listed on the Stock Exchange, with effect from 11 November 2020.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ip for his valuable contribution to the Company during his tenure of office and welcome Mr. Liu on his new appointment.

By order of the Board
Orient Victory Travel Group Company Limited
Shi Baodong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 January 2021

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Song Sining, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.