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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Oriental Press Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 19 June 2015 at 11:00 a.m. at 4th Floor, Oriental Press Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong, whereat the Board will discuss, consider and approve, among other matters, the release of the final results of the Company and its subsidiaries for the year ended 31 March 2015, and the recommendation of the payment of the final dividend, if any.

By order of the board of
Oriental Press Group Limited
Wing-leung CHEUNG
Company Secretary

Hong Kong, 5 June 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.