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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

This announcement is made pursuant to Rule 13.09 and Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 Monday, 16 April 2018 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 consider and decide whether or not to pay a special interim dividend for the year ended 31 March 2018. A further announcement will be made after the Board’s decision.

WARNING: As the proposed special interim dividend may or may not be approved by the Board, shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

By order of the board of
Oriental Press Group Limited
Wai-chi LEUNG
Company Secretary

Hong Kong, 3 April 2018

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.