



**CHINA ORIENTAL GROUP COMPANY LIMITED**

中國東方集團控股有限公司\*  
(incorporated in Bermuda with limited liability)  
(Stock Code: 581)

29 April 2022

Dear Existing Registered Shareholder(s),

**Notification of Publication of Corporate Communications on the Company's Website**

We hereby notify you that the following corporate communications (the “**Current Corporate Communications**”) of China Oriental Group Company Limited (the “**Company**”), in both English and Chinese versions, are now available on the Company's website at [www.chinaorientalgroup.com](http://www.chinaorientalgroup.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk); or your selected printed version(s) of the Current Corporate Communication(s) is/are enclosed (if applicable). Both the English and Chinese versions of the Current Corporate Communications are bound together into one booklet:

- Annual Report 2021
- Circular dated 29 April 2022 relating to proposals for general mandates to issue new shares and to repurchase shares, re-election of retiring directors, declaration of final dividend and special dividend and notice of annual general meeting
- Proxy Form for use at the Annual General Meeting or at any adjournment thereof.

You may now access the Current Corporate Communication under “Investor Relations” section of the Company's website or the Stock Exchange's website or by referring to the attached printed version(s) (if applicable).

If for any reason you have any difficulty in accessing the Current Corporate Communications published on the Company's website, we will promptly send the printed copies of the Current Corporate Communications in the elected language version(s) to you free of charge upon receipt of your request. Please mark “✓” in the appropriate box in Part A on the enclosed change request form (the “**Change Request Form**”) (with a pre-paid postage mailing label at the bottom of the Change Request Form). If you would like to change the election of means of receipt and/or language(s) of the Company's all future corporate communications of the Company (the “**Corporate Communications**”), please mark “✓” in the appropriate box in Part B on the enclosed Change Request Form. Once completed, please sign and return the same to the Company c/o the Company's branch share registrar and transfer office in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by mail, or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

You are entitled to change the election of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable notice in writing to the Hong Kong Branch Share Registrar by mail (at the address above) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By order of the Board  
**China Oriental Group Company Limited**  
**HAN Jingyuan**  
*Chairman and Chief Executive Officer*

Encl.

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange, including but not limited to (a) the directors' reports, its annual accounts together with a copy of the auditor's reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, its summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

\* For identification purpose only