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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Oriental Group Company Limited
Stock code	00581
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2022
Announcement date	31 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2022 16:30
Book close period	From 19 September 2022 to 21 September 2022
Record date	21 September 2022
Payment date	24 October 2022
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Board of Directors of the Company comprises Mr. HAN Jingyuan, Mr. ZHU Jun, Mr. SHEN Xiaoling, Mr. HAN Li and Mr. Sanjay SHARMA being Executive Directors, Mr. Ondra OTRADOVEC and Mr. ZHU Hao being Non-executive Directors and Mr. WONG Man Chung, Francis, Mr. WANG Tianyi, Mr. WANG Bing and Dr. TSE Cho Che, Edward being Independent Non-executive Directors.</p>	