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Cash Dividend Announcement for Equity Issuer	
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	Special Dividend for the year ended 31 December 2024
Announcement date	27 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	2024 Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	06 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2025 16:30
Book close period	From 23 June 2025 to 25 June 2025
Record date	25 June 2025
Payment date	08 August 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board of Directors of the Company comprises Mr. HAN Jingyuan, Mr. ZHU Jun, Mr. SHEN Xiaoling, Mr. HAN Li, Mr. Sanjay SHARMA and Mr. LI Mingdong being the Executive Directors, Mr. Ondra OTRADOVEC being the Non-executive Director and Mr. WONG Man Chung Francis, Mr. WANG Bing, Dr. TSE Cho Che Edward and Ms. YU Fang Jing being the Independent Non-executive Directors.	