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)

24 September 2026

Dear Non-Registered Shareholder[1],

Notification of Publication of Corporate Communications[2] on the Company's Website

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

- Interim Report 2026

You may now access the Current Corporate Communications 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).

In support of electronic communications by email, the Company recommends the Non-Registered Shareholders to provide your functional email addresses to your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the website version of a Corporate Communication will be sent to you.

If you wish to receive printed copies of the Current Corporate Communications and/or printed copies of future Corporate Communications, please complete and return the enclosed Request Form 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@vistra.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.

Notes:

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.
2. 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' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

**For identification purposes only*

REQUEST FORM

To: **China Oriental Group Company Limited (Stock Code: 581) (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

REMINDER

As a Non-Registered Shareholder[1], if you wish to receive Corporate Communications[2] pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Part A: I/We would like to request for printed copy of Current Corporate Communications dated 24 September 2026

(Please mark (✓) in the following box)

	To receive **printed English and Chinese versions** of the Current Corporate Communications

Part B: I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:

(Please mark (✓) in ONLY ONE of the following boxes)

	To read all future Corporate Communications via the **Company's Website**; or
	To receive the **printed English version ONLY** of all future Corporate Communications[5] ; or
	To receive the **printed Chinese version ONLY** of all future Corporate Communications[5]; or
	To receive both **printed English and Chinese versions** of all future Corporate Communications.

Signature: _____ Date: _____

Name: _____ (English) Contact Phone Number: _____

(Please use *ENGLISH BLOCK LETTERS*)

Postal Address: _____

Notes :

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.
2. Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of its 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' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese versions will be sent to the Non-Registered Shareholders requesting for any of the printed versions.
6. Should you have any queries in relation to this Request Form, 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).

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) ("PDPO").

(ii) The Personal Data provided in this form will be used in connection with, including but not limited to, the Company's arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder's instruction or request unless their Personal Data is provided to the Company.

(iii) Personal Data of shareholders may be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third-party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company.

(iv) A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of their Personal Data should be in writing, (i) by email to the Data Privacy Office of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; or (ii) by email to is-enquiries@vistra.com.

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage or affix a stamp is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港