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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Oriental Group Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 30 April 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the annual general meeting of the Company held on 3 June 2019 (the “**AGM**”), voting in respect of all the proposed resolutions was conducted by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 3,722,569,000 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the voting-taking at the AGM.

Pursuant to Rule 13.39(5) the Listing Rules, the Board of Directors of the Company (the “**Board**”) is pleased to announce that at the AGM, all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

	Resolutions	Number of Shares voted (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the Directors’ Report and the Independent Auditor’s Report of the Group for the year ended 31 December 2018.	3,217,675,760 (99.9850%)	482,000 (0.0150%)
2.	To declare a final dividend of HK\$0.11 per share and a special dividend of HK\$0.07 per share for the year ended 31 December 2018.	3,218,425,760 (99.9940%)	192,000 (0.0060%)
3.	(a) To re-elect Mr. Zhu Jun as an Executive Director;	3,197,364,973 (99.3397%)	21,252,787 (0.6603%)
	(b) To re-elect Mr. Han Li as an Executive Director;	3,197,174,973 (99.3339%)	21,440,787 (0.6661%)
	(c) To re-elect Mr. Wang Tianyi as an Independent Non-executive Director; and	3,198,336,910 (99.3699%)	20,280,850 (0.6301%)
	(d) To authorize the Board of Directors to fix the Directors’ remuneration.	3,216,746,600 (99.9809%)	613,160 (0.0191%)
4.	To re-appoint PricewaterhouseCoopers as the Auditor of the Company and to authorize the Board of Directors to fix their remuneration.	3,194,911,760 (99.2635%)	23,706,000 (0.7365%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with the Company’s additional shares not exceeding 20% of the issued share capital of the Company, in terms as set out in resolution no. 5 in the Notice.	2,886,947,415 (89.7303%)	330,412,345 (10.2697%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the issued share capital of the Company, in terms as set out in resolution no. 6 in the Notice.	3,217,357,760 (100.0000%)	0 (0.0000%)
7.	To approve the extension of the general mandate to be granted to the directors of the Company to issue, allot and deal with the Company’s shares by an amount representing the amount of the Company’s shares repurchased by the Company, in terms as set out in resolution no. 7 in the Notice.	2,896,584,887 (89.9947%)	322,030,873 (10.0053%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 3 June 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. HAN Jingyuan, Mr. ZHU Jun, Mr. SHEN Xiaoling, Mr. ZHU Hao and Mr. HAN Li being the Executive Directors, Mr. Ondra OTRADOVEC being the Non-executive Director and Mr. WONG Man Chung, Francis, Mr. WANG Tianyi and Mr. WANG Bing being the Independent Non-executive Directors.

This announcement is published on the websites of the Company (www.chinaorientalgroup.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

**For identification purposes only*