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東方報業集團有限公司

ORIENTAL PRESS GROUP LTD

(Incorporated in Hong Kong with limited liability)

(Stock Code: 18)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Oriental Press Group Limited (the “Company”) and its subsidiaries (collectively, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 November 2020 at 11:00 a.m. at 4th Floor, Oriental Press Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong, whereat the Board will discuss, consider and approve, among other matters, the release of the unaudited interim results of the Group for the six months ended 30 September 2020, and the payment of an interim dividend, if any.

By order of the Board
Oriental Press Group Limited
Cheuk-ting CHU
Company Secretary

Hong Kong, 9 November 2020

As at the date hereof, the Board comprises seven directors, of which three are executive directors, namely, Mr. Ching-fat MA (Chairman), Mr. Ching-choi MA (Vice Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one non-executive director, namely, Mr. Dominic LAI and three independent non-executive directors, namely, Mr. Yau-nam CHAM, Mr. Ping-wing PAO and Mr. Yat-fai LAM.