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東方企控集團有限公司

ORIENTAL ENTERPRISE HOLDINGS LIMITED

(Formerly known as Oriental Press Group Limited 東方報業集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 18)

**CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME;
CHANGE OF COMPANY LOGO; CHANGE OF COMPANY WEBSITE; AND
CHANGE OF ADDRESS OF REGISTERED OFFICE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English and Chinese names of the Company has been changed from “Oriental Press Group Limited 東方報業集團有限公司” to “Oriental Enterprise Holdings Limited 東方企控集團有限公司” with effect from 20 August 2021.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “ORIENTAL PRESS 東方報業集團” to “ORIENTAL E H 東方企控集團” with effect from 9:00 a.m. on 1 September 2021. The stock code of the Company on the Stock Exchange remains unchanged as “18”.

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a new logo to reflect the new Company’s name. The Company’s former and new logos are set out below:



Former logo



New logo

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<https://opg.on.cc>” to “<https://oeh.on.cc>” with effect from 1 September 2021.

CHANGE OF ADDRESS OF REGISTERED OFFICE

The Company’s address of registered office will be changed from “Oriental Press Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong” to “Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong” with effect from 1 September 2021.

CHANGE OF COMPANY NAME

References are made to the announcement of Oriental Enterprise Holdings Limited (formerly known as Oriental Press Group Limited) (the “Company”) dated 18 June 2021, and circular of the Company dated 9 July 2021 (the “Circular”) in relation to, among other things, the Change of Company Name, and the announcement of the Company dated 11 August 2021 in relation to the poll results of the Annual General Meeting of the Company (the “AGM”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the English and Chinese names of the Company has been changed from “Oriental Press Group Limited 東方報業集團有限公司” to “Oriental Enterprise Holdings Limited 東方企控集團有限公司”.

Following the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the AGM, the Certificate of Change of Name was issued by the Registrar of Companies in Hong Kong on 20 August 2021. The Change of Company Name therefore became effective on 20 August 2021.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “ORIENTAL PRESS 東方報業集團” to “ORIENTAL E H 東方企控集團” with effect from 9:00 a.m. on 1 September 2021. The stock code of the Company on the Stock Exchange remains unchanged as “18”.

CHANGE OF COMPANY LOGO

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Former logo



New logo

EFFECTS OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the change of company logo will not affect any rights of the Shareholders or the Group’s daily business operation or its financial position.

All the existing share certificates in issue bearing the former English and Chinese names and former logo of the Company (the “Existing Share Certificates”) shall continue to be evidence of legal title to such Shares and the Existing Share Certificates shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the Existing Shares Certificates for new share certificates bearing the new English and Chinese names and new logo of the Company. New share certificates will be issued under the new English and Chinese names and new logo of the Company with effect from 1 September 2021.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “https://opg.on.cc” to “https://oeh.on.cc” with effect from 1 September 2021.

CHANGE OF ADDRESS OF REGISTERED OFFICE

The Company’s address of registered office will be changed from “Oriental Press Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong” to “Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong” with effect from 1 September 2021.

By order of the Board
Oriental Enterprise Holdings Limited
Shun-chuen LAM
Chief Executive Officer

Hong Kong, 27 August 2021

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.