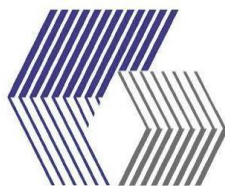


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**CHINA ORIENTAL GROUP COMPANY LIMITED**  
**中國東方集團控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 581)**

**POLL RESULTS OF THE**  
**ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023**

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

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of China Oriental Group Company Limited (the “**Company**”) held on 8 June 2023 (the “**AGM**”), both dated 28 April 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At 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 holders 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 vote-taking at the AGM.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

| Ordinary Resolutions |  | Number of Votes<br>(approximate %) |                        |
|----------------------|--|------------------------------------|------------------------|
|                      |  | For                                | Against                |
| 1.                   | To receive, consider and adopt the audited consolidated financial statements together with the reports of the Directors and auditor of the Company for the year ended 31 December 2022.  | 2,721,255,643<br>(99.72%)          | 7,642,000<br>(0.28%)   |
| 2.                   | To declare a special dividend of HK\$0.03 per share for the year ended 31 December 2022.   | 2,728,649,643<br>(99.99%)          | 248,000<br>(0.01%)     |
| 3.                   | (a) To re-elect Mr. Shen Xiaoling as an executive Director.  | 2,664,384,122<br>(97.64%)          | 64,513,521<br>(2.36%)  |
|                      | (b) To re-elect Mr. Wong Man Chung, Francis as an independent non-executive Director who has served for more than 9 years as an independent non-executive Director of the Company.   | 2,587,937,815<br>(94.83%)          | 140,959,828<br>(5.17%) |
|                      | (c) To re-elect Mr. Wang Bing as an independent non-executive Director.  | 2,711,391,142<br>(99.36%)          | 17,506,501<br>(0.64%)  |
|                      | (d) To authorise the Board of Directors to fix the Directors' remuneration.  | 2,728,649,643<br>(99.99%)          | 248,000<br>(0.01%)     |
| 4.                   | To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.   | 2,721,543,673<br>(99.73%)          | 7,353,970<br>(0.27%)   |
| 5.                   | To grant a general mandate to the Directors to issue, allot and deal with the Company's additional shares not exceeding 20% of the number of issued shares of the Company, in terms as set out in resolution no. 5 in the notice of the Annual General Meeting.  | 2,588,105,815<br>(94.84%)          | 140,791,828<br>(5.16%) |
| 6.                   | To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the number of issued shares of the Company, in terms as set out in resolution no. 6 in the notice of the Annual General Meeting.   | 2,728,897,643<br>(100.00%)         | 0<br>(0.00%)           |
| 7.                   | To approve the extension of the general mandate to be granted to the Directors to issue, allot and deal with the Company's shares by a number representing the number of the Company's shares repurchased by the Company, in terms as set out in resolution no. 7 in the notice of the Annual General Meeting. | 2,588,353,815<br>(94.85%)          | 140,543,828<br>(5.15%) |

| <b>Special Resolution</b> |  | <b>For</b>                | <b>Against</b>        |
|---------------------------|--|---------------------------|-----------------------|
| 8.                        | To approve the amendments to the Existing Bye-laws of the Company and adopt the New Bye-laws of the Company and to authorise the Directors to do all things necessary to give effect to and implement the adoption of the New Bye-laws of the Company. | 2,662,597,301<br>(97.57%) | 66,300,342<br>(2.43%) |

The above description of the proposed ordinary resolutions and special resolution is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of the resolution numbered 8, the said resolution was duly passed as a special resolution of the Company at the AGM.

Mr. Han Li, Mr. Sanjay Sharma, Mr. Ondra Otradovec, Mr. Wong Man Chung, Francis and Dr. TSE Cho Che, Edward attended the AGM in person and Mr. Han Jingyuan participated in the AGM by electronic means, while the rest of the Directors were unable to attend the AGM due to their other business commitments.

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

Hong Kong, 8 June 2023

*As at the date of this announcement, the Board comprises Mr. HAN Jingyuan, Mr. ZHU Jun, Mr. SHEN Xiaoling, Mr. HAN Li and Mr. Sanjay SHARMA being the Executive Directors, Mr. Ondra OTRADOVEC and Mr. ZHU Hao being the Non-executive Directors and Mr. WONG Man Chung, Francis, Mr. WANG Tianyi, Mr. WANG Bing and Dr. TSE Cho Che, Edward being the Independent Non-executive Directors.*

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

*\*For identification purposes only*