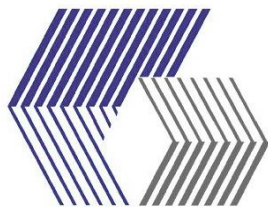


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CHINA ORIENTAL GROUP COMPANY LIMITED

中國東方集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock code : 581)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of the directors (the “**Board**”) of China Oriental Group Company Limited (the “**Company**”) are set out below, with effect from the conclusion of the annual general meeting of the Company on 28 June 2024:

Executive Directors

Mr. Han Jingyuan (*Chairman and Chief Executive Officer*)

Mr. Zhu Jun

Mr. Shen Xiaoling

Mr. Han Li (*Chief Financial Officer*)

Mr. Sanjay Sharma

Mr. Li Mingdong

Non-executive Director

Mr. Ondra Otradovec

Independent Non-executive Directors

Mr. Wong Man Chung Francis

Mr. Wang Bing

Dr. Tse Cho Che Edward

Ms. Yu Fang Jing

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Han Jingyuan	/	C	M
Mr. Wong Man Chung Francis	C	M	C
Mr. Wang Bing	M	M	M
Ms. Yu Fang Jing	M	M	M

Notes:

- C = Chairman of the relevant Board Committees
M = Member of the relevant Board Committees

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

Hong Kong, 28 June 2024

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