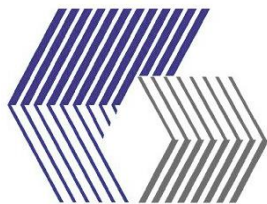


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## CHINA ORIENTAL GROUP COMPANY LIMITED

## 中國東方集團控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 581)**

### CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of China Oriental Group Company Limited (the “**Company**”) hereby announces that with effect from 31 December 2024, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House, 2 Church Street, Hamilton HM11, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 23 December 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](http://www.chinaorientalgroup.com)) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).*

*\*For identification purposes only*