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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of China Oriental Group Company Limited (the “Company”) dated 10 March 2010 in relation to, among other things, (1) connected transaction for a incorporation of a joint venture company and (2) continuing connected transactions for the Framework Agreement. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires. The Company wishes to clarify details of the Announcement as follows-

**(1) : The net profit of Longba Charging**

In addition to the information disclosed in paragraph 1 of page 5 of the Announcement regarding the net profit / loss of Longba Charging, the net profit of Longba Charging both before and after taxation and extraordinary items for the year ended 31 December 2008 were approximately RMB80,727 and RMB80,727 respectively. The net loss of Longba Charging both before and after taxation and extraordinary items for the ten months ended 31 October 2009 were approximately RMB99,325 and RMB128,831 respectively.

**(2) : The connected relationship of the joint venture parties**

In addition to the information disclosed in paragraph 2 of page 9 of the Announcement regarding the information of Mr. Fu, the existing shareholder of Longba Charging holding 5% of its equity interest, Mr. Fu is also the uncle of Mr. Du. As Mr. Du is the connected person of the Group and Mr. Fu is an associate of Mr. Du, Mr. Fu is also the connected person of the Group under the Listing Rules.

Save for the aforesaid, all the information in the Announcement remains unchanged.

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

Hong Kong, 11 March 2010

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Han Jingyuan, Mr. Zhu Jun, Mr. Liu Lei, Mr. Shen Xiaoling, Mr. Zhu Hao and Mr. Muktesh Mukherjee being the Executive Directors, Mr. Ondra Otradovec and Mr. Jean-Paul Georges Schuler being the Non-Executive Directors and Mr. Gao Qingju, Mr. Yu Tung Ho and Mr. Wong Man Chung, Francis 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 ([www.hkexnews.hk](http://www.hkexnews.hk)).*

*\*For identification purposes only*