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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 and the announcement of the Company dated 11 March 2010 (the “Clarification Announcement”) in relation to, among other things, (1) connected transaction for a incorporation of a joint venture company. 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-

The net profit of Longba Charging

In addition to the information disclosed in paragraph 1 of page 5 of the Announcement and in the Clarification Announcement regarding the net profit / loss of Longba Charging, the net loss of Longba Charging both before and after taxation and extraordinary items for the year ended 31 December 2007 were approximately RMB750,561 and RMB750,561 respectively.

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

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

Hong Kong, 15 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) and the Stock Exchange (www.hkexnews.hk).

**For identification purposes only*