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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 7 MAY 2010**

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

Reference is made to the circular (the “Circular”) of China Oriental Group Company Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting dated 7 April 2010. Unless the context otherwise requires, terms defined on this announcement shall have the same meanings as those defined in the Circular and the Notice.

At the Annual General Meeting, voting in respect of all the proposed resolutions was conducted by way of poll.

As at the date of the Annual General Meeting, the number of issued shares of the Company was 2,929,725,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and vote only against any of the resolutions proposed at the Annual General Meeting. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the voting-taking at the Annual General Meeting.

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

	Resolutions	Number of Shares voted (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements together with the Directors' Report and the Independent Auditor's Report of the Group for the year ended 31 December 2009.	2,215,486,460 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.086 per share for the year ended 31 December 2009.	2,215,892,460 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zhu Jun as an Executive Director;	2,215,892,460 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Lei as an Executive Director;	2,215,892,460 (100%)	0 (0%)
	(c) To re-elect Mr. Zhu Hao as an Executive Director;	2,200,396,000 (99.3%)	15,496,460 (0.7%)
	(d) To re-elect Mr. Gao Qingju as an Independent Non-Executive Director;	2,215,892,460 (100%)	0 (0%)
	(e) To authorize the Board of Directors to fix the Directors' remuneration.	2,215,892,460 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	2,215,892,460 (100%)	0 (0%)
5.	To grant a general mandate to issue additional shares.	2,200,324,000 (99.3%)	15,568,460 (0.7%)
6.	To grant a general mandate for share repurchase.	2,215,892,460 (100%)	0 (0%)
7.	To add shares repurchased to the general mandate to issue additional shares.	2,200,320,000 (99.3%)	15,572,460 (0.7%)

As more than 50% of the votes were cast in favour of each of the resolutions, all such resolutions were passed as ordinary resolutions.

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

Hong Kong, 7 May 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*