



**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Oriental Group Company Limited (the “Company”) announces that a meeting of the Board will be held at Beijing Office, Suites 2901-3, 29th Floor, Full Tower, 9 Dongsanhuan Middle Road, Chaoyang District, Beijing, China on Monday, 18 August 2008 for the following purposes:

1. To consider and approve the unaudited consolidated results (“**Interim Results**”) of the Company and its subsidiaries for the six months ended 30 June 2008 and to approve the draft announcements in respect of the Interim Results to be published on the Stock Exchange’s website and the Company’s website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board  
**CHINA ORIENTAL GROUP COMPANY LIMITED**  
**Han Jingyuan**  
*Chairman and Chief Executive Officer*

Hong Kong, 7 August 2008

*As at the date of this announcement, the Executive Directors are Mr. Han Jingyuan, Mr. Zhu Jun, Mr. Liu Lei, Mr. Shen Xiaoling, Mr. Yu Jianshui and Mr. Zhu Hao and the Independent Non-executive Directors are Mr. Yu Tung Ho, Mr. Gao Qingju and Mr. Wong Man Chung, Francis.*

*\* For identification purpose only*