**Press Releases**

Possible Offer for China Oriental Group Company Limited

Disclosure of Dealings in the Securities of China Oriental Group Company Limited 30 May 2007

The Executive received the following disclosure of dealings in the securities of China Oriental Group Company Limited (Company) pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Details of dealings in the securities of the Company on 29 May 2007:

| Party | Date of Dealings | Options | Exercise Price (HK$) | Exercise Period | No. of Options | Nature of Dealings | Price per Unit (HK$) | No. of Voting Shares Concerned | Resultant Balance |
|---|---|---|---|---|---|---|---|---|---|
| Mr Yu Tung Ho | 29 May 2007 | Employee Stock Options | 1.76 | 30/6/2006 to 29/6/2016 | 400,000 | Exercise of Options | 1.76 | 400,000 | 1,384,000 |

| Party | Date of Dealings | Bought/Sold | No. of Shares | Unit Price (HK$) | Resultant Balance and as a percentage of the Issued Share Capital |
|---|---|---|---|---|---|
| Mr Yu Tung Ho | 29 May 2007 | Sale | 100,000 | 3.00 | 0 (0.00%) |
| | | | 100,000 | 2.99 | |
| | | | 200,000 | 2.98 | |

Ends

Note:

1. Mr Yu Tung Ho (Mr Yu) is an independent non-executive

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