

# **ORIENT RESOURCES GROUP COMPANY LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 467)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Orient Resources Group Company Limited (the “Company”) announces that with effect from 19 March, 2007, Ms Cheung Hing Man, Charissa resigned as company secretary of the Company. Ms Cheung confirmed that she had no disagreement with the Board and there was no matter relating to her resignation that would need to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms Ngan Chui Wan was appointed as the company secretary of the Company on the same day. Ms Ngan, an associate member of Institute of Chartered Secretaries and administrators and an associate member of Hong Kong Institute of Company Secretaries. She has a Master of Practicing Accounting from Monash University in Australia.

The Board would like to thank Ms Cheung for her contribution to the Company during the past period and welcome Ms Ngan on her new appointment.

By Order of the Board  
**Orient Resources Group Company Limited**  
**Zhang Hongwei**  
*Chairman*

Hong Kong, 19 March 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hongwei, Mr. Zhu Jun and Ms Zhang Meiyong, and independent non-executive directors are Mr. Chau Siu Wai, Mr. San Fung and Mr. Zhu Chengwu.*

Please also refer to the published version of this announcement in The Standard.