

# **ORIENT RESOURCES GROUP COMPANY LIMITED**

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

**(Stock Code: 467)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Orient Resources Group Company Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30 July 2007 at 10:30 a.m. to approve, among other matters, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2007.

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

Hong Kong, 18 July 2007

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