

# ORIENT RESOURCES GROUP COMPANY LIMITED

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

**(Stock Code: 467)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Special General Meeting of Orient Resources Group Company Limited (the “Company”) dated 8 November 2007, in relation to its change of company name, refreshment of general mandate, increase in authorised share capital and refreshment of the scheme mandate limit of the share option scheme.

The Directors would like to clarify that due to an inadvertent typographical error, the sentence “THAT the authorised share capital of the Company be and is hereby increased from HK\$20,000,000,000 to HK\$60,000,000,000.” being resolution No. 3 should be, “THAT the authorised share capital of the Company be and is hereby increased from HK\$200,000,000 to HK\$600,000,000.”.

By order of the Board  
**Orient Resources Group Company Limited**  
**Zhang Hongwei**  
*Executive Director*

Hong Kong, 14 November 2007

*As at the date of this announcement, the executive Directors are Mr. Zhang Hongwei (Chairman), Mr. Zhu Jun and Ms. Zhang Meiyang, and the 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.