

# **ORIENT RESOURCES GROUP COMPANY LIMITED**

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

**(Stock Code: 467)**

## **UNUSUAL PRICE AND VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Orient Resources Group Company Limited (the “Company”) has noted an increase in the price and trading volume of the shares of the Company today and wishes to state that it is not aware of any reasons for such increases.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This statement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

**Orient Resources Group Company Limited**

**Zhang Meiying**

*Director*

3 January 2008

As at the date of this statement, the Executive Directors of the Company are Mr. Zhang Hongwei, Mr. Zhu Jun and Ms Zhang Meiying and Independent Non-executive Directors are Mr. Chau Siu Wai, Mr. San Fung and Mr. Zhu Chengwu.