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ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED

東勝旅遊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

CHANGE OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board announces that:

Ms. Song has resigned as the non-executive Director and has ceased to be a member of the Audit Committee with effect from 29 April 2022.

Ms. Chang has been appointed as the non-executive Director and a member of the Audit Committee with effect from 29 April 2022.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Orient Victory Travel Group Company Limited (the “**Company**”) announces that Ms. Song Sining (“**Ms. Song**”) has resigned as the non-executive Director and ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) due to her personal work arrangement with effect from 29 April 2022.

Ms. Song has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chang Meiqi (“**Ms. Chang**”) has been appointed as the non-executive Director and a member of the Audit Committee with effect from 29 April 2022. The biographical details of Ms. Chang are set out below:

Ms. Chang, aged 33, graduated from the College of Economics & Management of Hebei University of Economics & Business (河北經貿大學經濟管理學院) majoring in auditing, and obtained her bachelor’s degree in management studies in 2011. Ms. Chang has joined Orient Victory Property Development Group Co., Ltd.* (“**OVPD**”, 東勝房地產開發集團有限公司), a company wholly-owned by Mr. Shi Baodong, the chairman of the Board, an executive Director and the chief executive officer of the Company, since 2011 and has over 10 years of experience in corporate management, internal control, financial auditing and financial management covering industries such as real estate development, commercial operation, property management, travel and healthcare. From January 2014 to February 2019, she worked in the audit management centre of OVPD with last position as a manager of the audit management centre. She is currently the assistant to president of the finance centre of OVPD, and the general manager of the management department of the finance centre of OVPD. Besides, Ms. Chang is the legal representative and a director of Orient Victory Cultural Tourism Group Co., Limited* (東勝文化旅遊集團有限公司), and is the supervisor of Hebei Orient Victory Healthcare County Development and Operation Co., Limited* (河北東勝康養小鎮開發運營有限公司). In addition, Ms. Chang is the supervisor of certain subsidiaries of the Company established in Mainland China, including Shenzhen Dongsheng Huamei Cultural Travel Company Limited* (深圳東勝華美文化旅遊有限公司), Dongsheng (Beijing) International Travel Company Limited* (東勝(北京)國際旅行社有限公司) and Beijing Jinlv Shidai Tourism Co., Limited* (北京金旅時代旅行社有限公司).

Ms. Chang has entered into a letter of appointment with the Company in respect of her appointment as the non-executive Director for a term of three years commencing on 29 April 2022 (i.e. until 28 April 2025) subject to retirement by rotation at least once every three years and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company (the “**Articles**”) or any other applicable laws from time to time whereby she shall vacate her office. Currently, Ms. Chang is not entitled to any remuneration (including director’s fee). However, in due course, the Board will determine her remuneration based on the recommendation of the remuneration committee of the Company by reference to her qualification and experiences, responsibilities to be undertaken, and the prevailing market conditions of remuneration of similar position and the terms of the Company’s remuneration policy. In accordance with the Articles, Ms. Chang will hold office until the next following general meeting of the Company and will then be eligible for re-election at that meeting.

As at the date of this announcement, Ms. Chang was interested in 650,000 shares of the Company.

Save as disclosed above, Ms. Chang (i) did not hold any directorship in the last three years in any other public company, the securities of which being listed in Hong Kong or overseas; (ii) does not hold any other position in the Company; and (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Save as disclosed herein, Ms. Chang has confirmed that there are no other matters relating to the appointment of Ms. Chang that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Song for her valuable contributions during her tenure of office, and the Board would like to express its warm welcome to Ms. Chang for joining the Board.

By order of the Board
Orient Victory Travel Group Company Limited
Shi Baodong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 April 2022

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive Director, being Ms. Chang Meiqi, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.

* *For identification purpose only*