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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)**

## **SUPPLEMENTAL ANNOUNCEMENT CONNECTED TRANSACTIONS**

Reference is made to the announcement of Orient Victory Travel Group Company Limited (the “**Company**”) dated 20 January 2022 (the “**Announcement**”) in relation to connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information provided in the Announcement, the Company would like to provide the shareholders and potential investors of the Company with the following further information:

### **FURTHER INFORMATION OF THE VENDOR**

The Vendor is owned as to 51% by OVPD, which is wholly-owned by Mr. Shi. To the best knowledge of the Company, the remaining 49% interest in the Vendor is owned by Hebei Yuzong Investment Limited\* (河北宇縱投資有限公司) (“**Hebei Yuzong**”) which is principally engaging in (i) the provision of investment advisory services; and (ii) the investment in projects. Hebei Yuzong is ultimately wholly-owned by Mr. Han Wei\* (韓偉), a merchant conducting businesses mainly in the PRC.

The Company confirms that each of Hebei Yuzong and its ultimate beneficial owner (i.e. Mr. Han Wei\* (韓偉)) is independent of and not connected with the Company and its connected persons.

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

Hong Kong, 21 January 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. Song Sining, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Sui Feng-jih.*

\* for identification purpose only