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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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The board of directors of Orient Victory Travel Group Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 7/F, Winbase Centre, 208 Queen’s Road Central, Sheung Wan, Hong Kong with effect from 1 October 2019.

By order of the Board

Orient Victory Travel Group Company Limited

Shi Baodong

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 September 2019

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.