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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)**

### **REGISTER OF MEMBERS AS AT THE RECORD DATE**

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Orient Victory Travel Group Company Limited (the “Company”) to be held on Tuesday, 30 October 2018 at 11:00 a.m.

For the purpose of determining the entitlement to attend and vote at the EGM, the board of directors of the Company has decided to fix the record date for the purpose of determining eligibility of the members of the Company to attend and vote at the EGM on Wednesday, 24 October 2018. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the branch share registrar of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by 4:00 p.m. on Wednesday, 24 October 2018.

By order of the Board

**Orient Victory Travel Group Company Limited**

**Shi Baodong**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 9 October 2018

*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.*