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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Orient Victory Travel Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

By Order of the Board

Orient Victory Travel Group Company Limited

Shi Baodong

*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 13 August 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.