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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Orient Victory Travel Group Company Limited (the “**Company**”) dated 29 June 2018 (the “**Announcement**”) in relation to change of chairman of audit committee, member of remuneration committee and member of nomination committee of the Company. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that Mr. Suei’s full name in English should be “Suei Feng-jih” instead of “Suei Sining” as shown in the English version of the Announcement.

Save for the aforesaid clarification, the other information in the Announcement remains unchanged.

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

Hong Kong, 3 July 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. Suei Feng-jih.