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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 AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Orient Victory Travel Group Company Limited (the “**Company**”) in relation to the change in director dated 2 May 2018 (the “**Announcement**”).

Pursuant to the Announcement, Mr. Wang Jianhua (“**Mr. Wang**”) has resigned as an executive director of the Company with effect from 2 May 2018. Mr. Wang was also the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Wang resigned as an Authorised Representative with effect from 2 May 2018.

The board (the “**Board**”) of directors of the Company (the “**Director**”) hereby announces that Mr. Mo Yueming (“**Mr. Mo**”), an executive Director, has been appointed as an Authorised Representative (as required by Rule 3.05 of the Listing Rules on the Stock Exchange) with effect from 2 May 2018.

By order of the Board  
**Orient Victory Travel Group Company Limited**  
**Ip Pui Sum**  
*Company Secretary*

Hong Kong, 2 May 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. Law Wang Chak, Waltery.*