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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 DIRECTORS

The Board is pleased to announce that:

- 1 Mr. Mo Yueming has been appointed as an executive director of the Company with effective from 2 May 2018; and
- 2 Mr. Wang Jianhua has resigned as an executive director of the Company with effect from 2 May 2018.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Orient Victory Travel Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Mo Yueming (“**Mr. Mo**”) has been appointed as an executive Director of the Company with effect from 2 May 2018. The biographical details of Mr. Mo are as follows:

Mr. Mo, aged 53, holds a degree of Executive Master of Business Administration from The HEC School of Management in Paris, France, a Master’s degree in Business in Economics (商業經濟學) from the Chinese Academy of Social Sciences (中國社會科學院) and a Bachelor’s degree in Accounting from Beijing Institute of Business\* (北京商學院).

Mr. Mo has over 20 years of experience in accounting and corporate management of the tourism industry and other industries, including working as the vice general manager and Chief Accountant of China Pan Travel Industry Development Co., Ltd.\* (中國泛旅實業發展股份有限公司) (now known as China Spacesat Co., Ltd. (中國天地衛星股份有限公司) (“China Spacesat”), a company listed on the Shanghai Stock Exchange with stock code 600118 and Mr. Mo has been a director of China Spacesat since June 2001; Mr. Mo has been a director of Zhejiang Yongfeng Environmental Sci&tech Co., Ltd. (浙江永峰環保科技股份有限公司) (“Zhejiang Yongfeng”), a company listed on National Equities Exchange and Quotations with Stock Code 838806 since 23 February 2016 for a term from 23 February 2016 to 22 February 2019; and the senior vice president of Orient Landscape Holdings Co., Ltd.\* (東方園林股份分公司) and the Chief Operating Officer of Orient Brigade Group\* (東方文旅集團) from 28 April 2017 to 27 November 2017.

Mr. Mo currently serves as a co-vice Chairman of Orient Victory Group\* (東勝集團) and president of Orient Victory Culture & Travel Group (東勝文化旅遊集團), these two companies were controlled by Mr. Shi Baodong, the chairman of the Company. Mr. Mo has been a director of China Comfort Tourism Group Company Ltd.\* (中國康輝旅遊集團有限公司) (formerly known as China Comfort Travel Group Company Ltd.\* (中國康輝旅行社集團有限責任公司)) (“**China Comfort**”) since April 2018, of which it is an associate of the Group. Besides, he is also the president of Comfort Cultural Tourism Industry holdings Co., Ltd.\* (康輝文化旅遊產業股份有限公司) since March 2018, of which China Comfort is the largest equity holder of this company.

Mr. Mo has not entered into any service contract with the Company or its subsidiaries. There is no agreement between the Company or its subsidiaries and Mr. Mo in respect of the proposed length of service or prior notice to be given by either party for termination of service with regard to his engagement as an executive Director. He is subject to retirement by rotation at least once every three years and in accordance with the memorandum and articles of association of the Company. Currently, Mr. Mo is not entitled to any remuneration (including director’s fee). However, in due course, the Board will determine his remuneration with reference to the recommendation of the remuneration committee of the Company with reference to his qualification and experience, responsibilities to be undertaken, and the prevailing market level of remuneration of similar position.

To the best knowledge of the Directors, and saved as disclosed above, (i) Mr. Mo has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Mo has not held any other positions in the Company and other members of the Company’s group; and (iii) Mr. Mo does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Mo does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Mo has confirmed that there are no other matters that need to be brought to the attention of shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Mo for joining the Board as an Executive Director of the Company.

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Jianhua (“**Mr. Wang**”) has resigned as an executive Director on 2 May 2018 since he wishes to spend more time with his family.

Mr. Wang confirms that there is no disagreement between himself and the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board takes this opportunity to thank Mr. Wang for his efforts and valuable contributions to the Company during the tenure of his office.

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.*

\* *for identification purpose only*