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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)**

## UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made by Orient Victory Travel Group Company Limited (the “**Company**”) pursuant to Rule 13.10 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at the request of the Stock Exchange.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent increase in the price and trading volume of the ordinary shares (the “**Shares**”) of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price or trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 September 2017

*As at the date of this announcement, the Board of the Company comprises three executive Directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Wang Jianhua, 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.*