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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**”) hereby announces that a meeting of the Board of the Company will be held on 25 August 2017 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend, if any.

For and on behalf of
Orient Victory Travel Group Company Limited
Ip Pui Sum
Company Secretary

Hong Kong, 14 August 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.