

Press Releases

Unconditional mandatory general offer by ING Bank N.V. on behalf of Mittal Steel Holdings AG to acquire all the outstanding shares in the issued share capital and cancel all share options of China Oriental Group Company Limited (other than those already owned by Mittal Steel Holdings AG and parties acting in concert with it)

Disclosure of dealings in the shares of China Oriental Group Company Limited 31 January 2008

The Executive received the following disclosure of dealings in the shares of China Oriental Group Company Limited pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Details of dealings in the shares of China Oriental Group Company Limited (Company):

Party	Date of Dealings	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant Balance and as a Percentage of the Issued Share Capital of the Company
Gao Qingju	30 January 2008	Sold	700,000	6.35	1,686,000 (0.0576%)

Ends

Note:

1. Gao Qingju is an independent non-executive director of the Company.