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**Oriental City Group Holdings Limited**  
**奧思知集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8325)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of Oriental City Group Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to 16th Floor, Queen’s Road Centre, 152 Queen’s Road Central, Hong Kong with effect from 1 September 2009.

By order of the Board  
**Oriental City Group Holdings Limited**  
**Yu Chun Fai**  
*Chairman*

Hong Kong, 31 August 2009

*As of the date of this announcement, the executive Director is Mr. Yu Chun Fai. The non-executive Director is Ms. Wong Lai Chun. The independent non-executive Directors are Mr. Chan Chun Wai, Mr. Chan Wing Cheung, Joseph and Mr. Tsang Siu Tung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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