



東方報業集團有限公司

ORIENTAL PRESS GROUP LTD

(Incorporated in Hong Kong with limited liability)

(Stock Code: 18)

Dear Non-registered holder(s) ^{Note},

**Oriental Press Group Limited (the “Company”) – Publication of
1. Annual Report 2018; and 2. Circular (together with
Notice of Annual General Meeting) of Proposed Grant of General Mandates
to Buy Back and Issue Shares and Re-election of Directors
 (“Current Corporate Communications”)**

Please be informed that the “Current Corporate Communications” of the Company (in English and Chinese versions) is now available on the Company’s website at <http://opg.on.cc> under “Corporate Information” section and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Please note that the Company’s 2018 annual general meeting (“AGM”) will be held at 4th Floor, Oriental Press Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong on Wednesday, 15 August 2018 at 11:00 a.m.. If you wish to attend the AGM, please seek authorisation from your intermediary/nominee directly.

If you wish to receive the Corporate Communications* in printed form, please complete the enclosed Request Form and return it to the Company’s Share Registrar, Tricor Friendly Limited by using the pre-paid mailing label at the bottom of the Request Form or mail directly to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

If you have any queries relating to this letter, please contact our Share Registrar’s hotline (852) 2980 1333 between 9:00 a.m. and 5:30 p.m. (Monday to Friday, excluding public holidays).

By order of the board of
Oriental Press Group Limited
Wai-chi LEUNG
Company Secretary

Hong Kong, 13 July 2018

Encl.

Note: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the attached Request Form.

* Corporate Communications include but not limited to: (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars and (f) proxy form.

REQUEST FORM

To: Oriental Press Group Limited (the “Company”)

(Stock Code: 18)

c/o Tricor Friendly Limited

Level 22, Hopewell Centre, 183 Queen’s Road East,

Hong Kong

I/We would like to receive a printed form of the following Company’s Corporate Communications*:

(Please “✓” in the appropriate box)

1. Annual Report 2018
2. Circular (together with Notice of Annual General Meeting) of Proposed Grant of General Mandates to Buy Back and Issue Shares and Re-election of Directors

Signature(s)

Date

Name(s) of Non-registered holder(s)
in English (*Please use **BLOCK LETTERS***)

Name(s) of Non-registered holder(s)
in Chinese

Non-registered holder(s) address

Contact Telephone Number

Notes:

1. Please complete all your details clearly.
2. This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
3. This Request Form with no box ticked or otherwise incorrectly completed will be deemed void and would assume you would like to receive the Company’s future Corporate Communications by electronic means.
4. The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company’s Share Registrar, Tricor Friendly Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
5. For the avoidance of doubt, we do not accept any other instruction (other than those imprinted herein) given on this Request Form.

* *Corporate Communications include but not limited to: (a) annual reports; (b) interim reports; (c) notices of meetings; (d) listing documents; (e) circulars and (f) proxy form.*

(Please cut along the dotted line)



Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

*No postage stamp necessary if posted in Hong Kong.
Otherwise, please affix an appropriate stamp.*

MAILING LABEL

Tricor Friendly Limited
Freepost No. 37
Hong Kong