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REORIENT GROUP LIMITED
瑞東集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of REORIENT Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on 8 February 2012, Wednesday, for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011.

By order of the Board

Chow Fuk Wai

Company Secretary

Hong Kong, 27 January 2012

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ko Chun Shun, Johnson, Mr. Zhang Binghua, Mr. Chen Shengjie, Ms. Angelina Kwan, Mr. Tsoi Tong Hoo, Tony and Ms. Ko Wing Yan, Samantha and three independent non-executive directors, namely Mr. Liu Zhengui, Mr. Ding Kebai and Mr. Chu Chung Yue, Howard.