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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 MARCH 2012

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 24 February 2012 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 March 2012.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 24 February 2012 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 24 February 2012 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 March 2012.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2011.	297,240,486 (100%)	0 (0%)	297,240,486
2.	(a) To re-elect Mr. Tsoi Tong Hoo, Tony.	297,240,486 (100%)	0 (0%)	297,240,486
	(b) To re-elect Ms. Ko Wing Yan, Samantha.	297,240,486 (100%)	0 (0%)	297,240,486
	(c) To re-elect Mr. Ding Kebai.	297,240,486 (100%)	0 (0%)	297,240,486
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	297,240,486 (100%)	0 (0%)	297,240,486
3.	To re-appoint Messrs. Graham H. Y. Chan & Co. as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	297,240,486 (100%)	0 (0%)	297,240,486
4.	To refresh the 10% general limit on grant of options under the share option scheme of the Company.	297,240,486 (100%)	0 (0%)	297,240,486
5.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	297,240,486 (100%)	0 (0%)	297,240,486
6.	To give a general mandate to the board of directors of the Company to repurchase shares and other securities of the Company.	297,240,486 (100%)	0 (0%)	297,240,486
7.	To extend the general mandate granted to the board of directors of the Company to issue additional shares of the Company that are repurchased pursuant to Resolution 6.	297,240,486 (100%)	0 (0%)	297,240,486

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 384,494,527. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote on all the Ordinary Resolutions at the Annual General Meeting was 384,494,527. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

By order of the Board
Chow Fuk Wai
Company Secretary

26 March 2012, Hong Kong

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.