



**REORIENT GROUP LIMITED**  
**瑞東集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 376)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of REORIENT GROUP LIMITED are set out below:

**EXECUTIVE DIRECTORS:**

Mr. Ko Chun Shun, Johnson (*Chairman*)

Mr. Zhang Binghua

Mr. Chen Shengjie

Ms. Angelina Kwan

Mr. Tsoi Tong Hoo, Tony

Ms. Ko Wing Yan, Samantha

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Liu Zhengui

Mr. Ding Kebai

Mr. Chu Chung Yue, Howard

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Chu Chung Yue, Howard (*Chairman*)

Mr. Liu Zhengui

Mr. Ding Kebai

**REMUNERATION COMMITTEE:**

Mr. Liu Zhengui (*Chairman*)

Mr. Ko Chun Shun, Johnson

Mr. Chu Chung Yue, Howard

**NOMINATION COMMITTEE:**

Mr. Ko Chun Shun, Johnson (*Chairman*)

Mr. Liu Zhengui

Mr. Chu Chung Yue, Howard

Hong Kong, 27 March 2012