



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. Jason Boyer *(Vice Chairman)*

Mr. Brett McGonegal *(Chief Executive Officer)*

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, 4 June 2012