



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

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

Dr. Wong Yau Kar, David, BBS, JP

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, 31 December 2012