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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)**

### **ANNOUNCEMENT**

Reference is made to the announcements of REORIENT GROUP LIMITED (the “**Company**”) dated 29 February 2012 and 28 March 2012 (the “**Announcements**”). Capital terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

The Company has been informed by Messrs. Boyer, McGonegal, Ainslie, and Von Parpart that they and Cantor Fitzgerald have today agreed to settle the legal action, and Cantor Fitzgerald’s appeal will not proceed.

By order of the Board  
**Jim Pak Keung, Patrick**  
*Company Secretary*

Hong Kong, 7 March 2013

*As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Jason Boyer, Mr. Brett McGonegal, Mr. Chen Shengjie, Ms. Ko Wing Yan, Samantha and Mr. Tsoi Tong Hoo, Tony (who are executive directors), and Mr. Liu Zhengui, Mr. Ding Kebai, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, BBS, JP (who are independent non-executive directors).*