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REORIENT GROUP LIMITED

瑞東集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00376)

DELAY IN DESPATCH OF CIRCULAR

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 23 December 2013.

The board of directors (the "Board") of REORIENT GROUP LIMITED (the "Company") refers to the joint announcement of the Company and DVN (Holdings) Limited dated 23 November 2013 (the "Joint Announcement"). Capitalised terms used in this announcement shall have the same meanings as defined in the Joint Announcement unless otherwise defined herein.

As stated in the Joint Announcement, a circular (the "Circular") containing, among other matters, details on the Share Swap Agreement and the transactions contemplated thereunder should be despatched on or before 13 December 2013.

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 23 December 2013.

By Order of the Board
REORIENT GROUP LIMITED
Jim Pak Keung, Patrick
Company Secretary

Hong Kong, 13 December 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).