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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (“Board”) of Reorient Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, 23 January 2015, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014.

By Order of the Board  
**Reorient Group Limited**  
**Jim Pak Keung, Patrick**  
*Company Secretary*

Hong Kong, 13 January 2015

*As at the date of this announcement, the board of directors of the Company comprises 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 and Ms. Ko Wing Yan, Samantha (each of whom is an executive director of the Company), Mr. Dorian M. Barak (whom is a non—executive director of the Company) and Mr. Liu Zhengui, Mr. Ding Kebai, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, BBS, JP (each of whom is an independent non-executive director of the Company).*