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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)

**CHANGE OF DIRECTOR AND
MEMBER OF AUDIT COMMITTEE**

The board of directors (the “Board”) of REORIENT GROUP LIMITED (the “Company”) wishes to announce that on 23 January 2015, Mr. Jason Boyer has resigned as Vice Chairman and executive Director of the Company, and Mr. Ding Kebai, has resigned as an independent non-executive Director and a member of the audit committee of the Company.

The Company wishes to express its appreciation and gratitude to both Mr. Boyer and Mr. Ding for their devotions and significant contributions to the Company and the Group during their respective tenure of services.

The Board wishes to announce that on 23 January 2015, after the meeting of the Board of the Company held earlier on the same day, Mr. Jason Boyer has tendered his resignation as Vice Chairman and executive Director, and Mr. Ding Kebai has tendered his resignation as independent non-executive Director and a member of the audit committee of the Company.

Mr. Boyer is relocating back to Canada and wishes to devote more time to his personal endeavours. After his resignation, Mr. Boyer will be employed as a consultant to the Group.

Mr. Ding Kebai, is an independent non-executive Director and a member of the audit committee of the Company. His resignation was part of his planned retirement and to pursue his personal endeavours.

Mr. Boyer and Mr. Ding, both have confirmed that they have no disagreement with the Board and the Board confirms that there is no matter relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation and express gratitude to both Mr. Boyer and Mr. Ding for their significant devotions and contributions to the Company and the Group during their respective tenure of services.

Dr. David Wong, an independent non-executive Director of the Company, is appointed as the new member of the audit committee to fill such vacancy arising from Mr. Ding's resignation.

By Order of the Board
REORIENT GROUP LIMITED
Ko Chun Shun, Johnson
Chairman

Hong Kong, 23 January 2015

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