



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. Brett McGonegal (*Chief Executive Officer*)

Mr. Chen Shengjie

Mr. Tsoi Tong Hoo, Tony

Ms. Ko Wing Yan, Samantha

NON-EXECUTIVE DIRECTOR:

Mr. Dorian M. Barak

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Liu Zhengui

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

Dr. Wong Yau Kar, David, BBS, JP

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, 23 January 2015