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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 2 JUNE 2015**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 29 April 2015 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 2 June 2015.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 29 April 2015 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 29 April 2015 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 2 June 2015.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
1.	To receive and adopt the audited financial statements and reports of the directors and the independent auditor of the Company for the year ended 31 December 2014.	327,364,728 (100%)	0 (0%)	327,364,728 (100%)
2.	(a) To re-elect Mr. Brett McGonegal	327,364,728 (100%)	0 (0%)	327,364,728 (100%)
	(b) To re-elect Mr. Liu Zhengui	327,364,728 (100%)	0 (0%)	327,364,728 (100%)
	(c) To re-elect Mr. Chu Chung Yue, Howard	327,364,728 (100%)	0 (0%)	327,364,728 (100%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	327,364,728 (100%)	0 (0%)	327,364,728 (100%)
3.	To re-appoint Messrs. KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	327,364,728 (100%)	0 (0%)	327,364,728 (100%)
4.	To give a general mandate to the board of directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	327,364,728 (100%)	0 (0%)	327,364,728 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 455,808,602. No Shareholders was required to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote on all the Ordinary Resolutions at the Annual General Meeting was 455,808,602. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

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

2 June 2015, Hong Kong

*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 (each of whom 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 (each of whom are independent non-executive directors).*