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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 Wednesday, 5 August 2015, for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

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

Hong Kong, 24 July 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).*