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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)

APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

The Board of Reorient Group Limited (the “Company”) is pleased to announce that Ms. Li Ting has been appointed as the Co-Chief Executive Officer of the Company with effect from 25 August 2015.

The board of directors (the “Board”) of Reorient Group Limited wishes to announce that with effect from 25 August 2015, Ms. Li Ting (“Ms. Li”) has been appointed as the Co-Chief Executive Officer (“Co-CEO”) of the Company. With this new appointment, Ms. Li and Mr. Brett McGonegal shall be the Co-CEOs of the Company.

Ms. Li holds a bachelor’s degree in Finance from Nankai University, Tianjin, China, and a master’s degree in Finance from Boston College, United States.

Ms. Li has over 18 years’ experience in the financial industry, including fixed income and derivatives analytics, risk management, portfolio management, sales and market developments, and business planning and execution, in the US, China and Hong Kong. Prior to joining the Company, Ms. Li was a Senior Managing Director and the Head of Asia ex-Japan with State Street Global Advisors, Hong Kong.

Ms. Li has entered into a service contract with the Company as a Co-CEO as at the date of the announcement. Ms. Li is not appointed for a fixed term and will receive an annual salary of US\$800,000 for serving as a Co-CEO of the Company.

Save as disclosed in this announcement, Ms. Li (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (iii) does not hold other positions with other members of the Group; and (iv) does not have any directorship in any public listed companies in the past three years.

Save as disclosed above, there is no other information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Ms. Li's appointment.

We would like to take this opportunity to welcome Ms. Li to the Company.

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

Hong Kong, 25 August 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. Ko Chun Shun, Johnson (Chairman), Mr. Brett McGonegal (Co-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 (who is a non-executive director) 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).

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.