



**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:

**CHAIRMAN:**

Mr. Yu Feng (*Non-executive Director*)

**EXECUTIVE DIRECTORS:**

Ms. Li Ting (*Co-Chief Executive Officer*)

Mr. Huang Xin

Mr. Ko Chun Shun, Johnson

Mr. Brett McGonegal (*Co-Chief Executive Officer*)

**NON-EXECUTIVE DIRECTORS:**

Ms. Hai Olivia Ou

Mr. Huang Youlong

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Lin Lijun

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. Lin Lijun

Mr. Liu Zhengui

Dr. Wong Yau Kar, David, BBS, JP

**REMUNERATION COMMITTEE:**

Mr. Lin Lijun (*Chairman*)

Mr. Huang Xin

Mr. Liu Zhengui

Mr. Chu Chung Yue, Howard

**NOMINATION COMMITTEE:**

Mr. Yu Feng (*Chairman*)

Mr. Lin Lijun

Mr. Liu Zhengui

Mr. Chu Chung Yue, Howard

Hong Kong, 9 November 2015