# REORIENT 瑞東

# REORIENT GROUP LIMITED
# 瑞東集團有限公司
*(Incorporated in Hong Kong with limited liability)*
**(Stock Code: 376)**

## PROXY FORM

Form of proxy for the Annual General Meeting to be held at Suites 1101-03, 11/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on Monday, 28 April 2014 at 10:00 a.m.

I/We *(note 1)* _____

of _____

being the registered holder(s) of *(note 2)* _____ shares of HK$0.01 each in the capital of REORIENT GROUP LIMITED (the "Company"), hereby appoint *(note 3)* _____

of _____

or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without modifications) as hereunder indicated.

| | Ordinary Resolutions | **FOR** *(Note 4)* | **AGAINST** *(Note 4)* |
|---|---|---|---|
| 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 2013. | | |
| 2. | (a) To re-elect Mr. Ko Chun Shun, Johnson | | |
| | (b) To re-elect Mr. Tsoi Tong Hoo, Tony | | |
| | (c) To re-elect Ms. Ko Wing Yan, Samantha | | |
| | (d) To re-elect Mr. Dorian M. Barak | | |
| | (e) To re-elect Mr. Ding Kebai | | |
| | (f) To authorise the board of directors of the Company to fix the directors' remuneration. | | |
| 3. | To re-appoint Messrs. KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration. | | |
| 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. | | |

Date this _____ day of _____ 2014.     Signature *(Note 5)* _____

*Notes:*
1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.01 each in the capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the Company's share registrars, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish. In such event, the instrument appointing the proxy shall be deemed to be revoked.
10. Any alteration to this form of proxy must be initialled by the person who signs it.