

REORIENT GROUP LIMITED

瑞東集團有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock code / 股份代碼：376)

NOTIFICATION LETTER 通知信函

29 April 2016

Dear Shareholder(s)

**Reorient Group Limited (the “Company”)
– Notice of Publication of AGM Notice, Proxy Form and Circular (“Current Corporate Communication”)**

The Company’s Annual General Meeting will be held at 3:00 pm on Tuesday, 31 May 2016 at Suites 3205-3208, One Exchange Square, 8 Connaught Place, Central, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.reorientgroup.com and the website of The Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.reorientgroup.com or the website of HKEx at www.hkexnews.hk.

You may at any time choose either to receive the Company’s Corporate Communication^(Note) in printed form (in both English and Chinese), or the Website Version. If you would like to change your choice of means of receipt of the Company’s Corporate Communication in future, please send email at reorient.ecom@computershare.com.hk or notice in writing (specifying your name, address and request) to the Company c/o Share Registrar.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to reorient.ecom@computershare.com.hk.

By Order of the Board of
REORIENT GROUP LIMITED
Li Ting
Executive Director and Chief Executive Officer

Note: Corporate Communication refers to any document issued or to be issued by the Company including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位股東：

**瑞東集團有限公司（「本公司」）
– 股東周年大會通告、代表委任表格及通函（「本次公司通訊文件」）之發佈通知**

本公司之股東周年大會將於二零一六年五月三十一日（星期二）下午三時正假座香港中環康樂廣場八號交易廣場一座3205至3208室舉行。本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.reorientgroup.com 及香港交易及結算所有限公司（“香港交易所”）披露易網站 www.hkexnews.hk，歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經由香港中央證券登記有限公司（「證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站 www.reorientgroup.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

閣下可以隨時選擇收取本公司公司通訊^(附註)的（中英文）印刷本，或網上版本。如閣下日後需要更改所選擇的本公司公司通訊之收取方式，請發送電郵致 reorient.ecom@computershare.com.hk 或以書面方式（註明閣下的姓名、地址及要求）送交香港證券登記處。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852)2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 reorient.ecom@computershare.com.hk。

承董事會命
瑞東集團有限公司
李婷
執行董事兼行政總裁

二零一六年四月二十九日

附註：公司通訊指本公司發出或將予發出的任何文件，包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函及(f)委任代表表格。

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Request Form 申請表格

To: Reorient Group Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致：瑞東集團有限公司（「本公司」）
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive **all** the corporate communication⁽¹⁾ of the Company (the "Corporate Communication") as indicated below:

本人／我們希望以下列方式收取 貴公司之**全部**公司通訊文件⁽¹⁾（「公司通訊文件」）：

(Please mark "X" in the following box)

(請在下列**空格**內劃上「X」號)

to receive **printed version in both English and Chinese** of all Corporate Communication.

收取公司通訊文件之**中英文印刷本**。

Name(s) of Shareholder(s):

股東姓名

Signature:

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:

聯絡電話號碼

Date:

日期

Notes附註：

- Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
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- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- Any form with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

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