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

**CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 7 May 2012,

- (i) Ms. Chow Fuk Wai has resigned as the Company Secretary and Authorised Representative; and
- (ii) Mr. Jim Pak Keung, Patrick has been appointed as the Company Secretary and Authorised Representative.

The board (the “Board”) of directors (the “Directors”) of REORIENT GROUP LIMITED (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Chow Fuk Wai (“Ms. Chow”) has resigned as the company secretary (the “Company Secretary”) and authorised representative (the “Authorised Representative”) of the Company with effect from 7 May 2012 to focus on other responsibilities of the Group. Ms. Chow has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Jim Pak Keung, Patrick (“Mr. Jim”) has been appointed as the Company Secretary and Authorised Representative with effect from 7 May 2012.

Mr. Jim, aged 45, joined the Group in 2011 and is the Financial Controller of the Group and the director of a subsidiary of the Company. Mr. Jim has a Post-graduate Diploma in Accountancy from Sheffield City Polytechnic, United Kingdom and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board wishes to express its sincere gratitude to Ms. Chow for her contributions to the Company during her tenure of office and to welcome Mr. Jim on his appointment.

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

Hong Kong, 7 May 2012

*As at the date of this announcement, the board of directors of the Company comprises Mr. Ko Chun Shun, Johnson (Chairman), Mr. Zhang Binghua, Mr. Chen Shengjie, Ms. Angelina Kwan, Mr. Tsoi Tong Hoo,*

*Tony and Ms. Ko Wing Yan, Samantha (each of whom is an executive director of the Company) and Mr. Liu Zhengui, Mr. Ding Kebai and Mr. Chu Chung Yue, Howard (each of whom is an independent non-executive director of the Company).*