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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2014**

The Board is pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) set out in the notice of the Annual General Meeting dated 26 March 2014 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 April 2014.

Reference is made to the notice of the Annual General Meeting and the circular of the Company dated 26 March 2014 (the “Circular”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 26 March 2014 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 April 2014.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted
		For	Against	
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.	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
2.	(a) To re-elect Mr. Ko Chun Shun, Johnson	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
	(b) To re-elect Mr. Tsoi Tong Hoo, Tony	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
	(c) To re-elect Ms. Ko Wing Yan, Samantha	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
	(d) To re-elect Mr. Dorian M. Barak	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
	(e) To re-elect Mr. Ding Kebai	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
	(f) To authorise the board of directors of the Company to fix the directors' remuneration.	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
3.	To re-appoint Messrs. KPMG as the independent auditor and to authorize the board of directors of the Company to fix their remuneration.	350,977,494 (100%)	0 (0%)	350,977,494 (100%)
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.	350,977,494 (100%)	0 (0%)	350,977,494 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 429,299,705. The total number of Shares entitling the Shareholders to attend and vote on all the Ordinary Resolutions at the Annual General Meeting was 429,299,705. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

By order of the Board

Jim Pak Keung

Company Secretary

Hong Kong, 28 April 2014

As at the date of this announcement, the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Jason Boyer, Mr. Brett McGonegal, Mr. Chen Shengjie, Ms. Ko Wing Yan, Samantha and Mr. Tsoi Tong Hoo, Tony (each of whom are executive directors), 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 are independent non-executive directors).