

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon, the whole or any part of the contents of this announcement.



REORIENT GROUP LIMITED

瑞東集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 376)

**CHANGE OF REGISTERED OFFICE ADDRESS AND
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of Reorient Group Limited (the “Company”) hereby announces that with effect from 2 January 2016, the principal place of business and registered office address of the Company will be changed to Suites 3201-3204, One Exchange Square, 8, Connaught Place, Central, Hong Kong.

All telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
REORIENT GROUP LIMITED
Mr. Jim Pak Keung, Patrick
Company Secretary

Hong Kong, 21 December 2015

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Ms. Li Ting, Mr. Huang Xin, Mr. Ko Chun Shun, Johnson and Mr. Brett McGonegal (who are executive directors), Ms. Hai, Olivia Ou and Mr. Huang Youlong (who are non-executive directors), and Mr. Lin Lijun, Mr. Liu Zhengui, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, BBS, JP (who are independent non-executive directors).