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

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Reorient Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 18 February 2016, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015.

By Order of the Board
Reorient Group Limited
Li Ting
Executive Director and Chief Executive Officer

Hong Kong, 3 February 2016

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 and Mr. Ko Chun Shun, Johnson (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).