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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
MEMBER OF BOARD COMMITTEES**

The board of directors (the “Board”) of REORIENT GROUP LIMITED (the “Company”) is pleased to announce that Mr. Qi Daqing (“Mr. Qi”) has been appointed as an independent non-executive director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 18 February 2016.

The Board is pleased to announce that Mr. Qi has been appointed as an independent non-executive director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 18 February 2016.

Mr. Qi, aged 51, is currently a professor of Cheung Kong Graduate School of Business. He previously served as director and associate dean of the executive master of business administration department. Mr. Qi’s research interests primarily focus on financial accounting, financial reporting and their impact on corporate business strategy. Mr. Qi has published many articles in accounting and finance journals. Mr. Qi worked at The Chinese University of Hong Kong and the Feature Syndicate of the Department of Home News for Overseas, Xinhua News Agency (新華社對外部特稿社) prior to joining Cheung Kong Graduate School of Business in 2002. Mr. Qi currently serves as independent director of Sohu.com Inc. (NASDAQ: SOHU), Bona Film Group Limited (NASDAQ: BONA), iKang Healthcare Group, Inc. (NASDAQ: KANG) and Momo Inc. (NASDAQ: MOMO), all of which are listed on NASDAQ; and independent non-executive director of Honghua Group Limited (宏華集團有限公司) (stock code: 00196); SinoMedia Holding Limited (中視金橋國際傳媒控股有限公司) (stock code: 00623); Jutal Offshore Oil Services Limited (巨濤海洋石油服務有限公司) (stock code: 03303) and Dalian Wanda Commercial Properties Co., Ltd. (大連萬達商業地產股份有限公司) (stock code: 03699), all of which are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). During the past three years, he was an independent director of Focus Media Holding Limited (NASDAQ: FMCN) and AutoNavi Holdings Ltd. (NASDAQ: AMAP), all of which were listed on NASDAQ, and an independent director of China Vanke Co., Ltd. (萬科企業股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000002; and listed on the Stock Exchange since 25 June 2014, stock code: 02202). Mr. Qi graduated with a doctoral degree in accounting from The Eli Broad Graduate School of Management of Michigan State University in the United States in 1996. He also obtained a master’s degree in management

from University of Hawaii in the United States in 1992 and dual bachelor's degrees (in biophysics and international news) from Fudan University (復旦大學) in 1985 and 1987 respectively.

Save as disclosed above, Mr. Qi has not held any directorship at other listed public companies in the past three years. Mr. Qi does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong). Mr. Qi does not hold any position with the Company or other members of the Company's group.

Mr. Qi has entered into a service contract with the Company and he is not appointed for a fixed term but will be subject to rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Under the service contract, Mr. Qi will be entitled to emoluments of HK\$252,000 per year which has been determined by reference to his expected duties and responsibilities and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Qi that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Qi for joining the Board.

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

Hong Kong, 18 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, 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. Qi Daqing, Mr. Liu Zhengui, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, BBS, JP (who are independent non-executive directors).*