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## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

The board of directors (the “**Board**”) of Reorient Group Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) announces that Mr. Jim Pak Keung, Patrick (“**Mr. Jim**”) has tendered his resignation as the company secretary and one of the authorized representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 18 February 2016.

Mr. Jim has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Chan Man Ko (“**Mr. Chan**”) has been appointed as the company secretary of the Company and one of the authorized representatives of the Company under Rule 3.05 of the Listing Rules with effect from 18 February 2016.

**Mr. Chan**, aged 41, joined the Group in 2015, is the Chief Financial Officer of the Group. Before joining the Group, Mr. Chan worked for China Taiping Insurance Holdings Company Limited (stock code: 0966) for over 11 years and had served several positions including deputy general manager of finance department, chief financial officer and company secretary. Prior to this, he worked for Deloitte Touche Tohmatsu for 7 years. Mr. Chan is an associate member of Institute of Chartered Accountants in England and Wales, and associate member and practicing member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Mr. Jim for his valuable contributions during his tenure of office with the Company and congratulate Mr. Chan on his appointment.

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).*