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ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATION

In support of environmental protection and costs saving for the benefit of the Shareholders and as permitted under all applicable laws and regulations and the Articles of Association of the Company and in accordance with Rule 2.07A of the Listing Rules, the Board announces that the Company is making arrangements that registered Shareholders may choose to receive the Company's future Corporate Communication in printed form or using electronic means.

INTRODUCTION

In support of environmental protection and costs saving for the benefit of the Shareholders and as permitted under all applicable laws and regulations and the Articles of Association of the Company and in accordance with Rule 2.07A of the Listing Rules, the Board announces that the Company is making the following arrangements that registered Shareholders may choose to receive the Company's future Corporate Communication (i) in printed form, in both English and Chinese; or (ii) using electronic means through the Company's website.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A of the Listing Rules and all applicable laws and regulations and the Articles of Association of the Company, the following arrangements will be made by the Company :-

1. **Despatch of the Election Letter**

The Company will send an election letter (“**Election Letter**”) together with a reply slip with mailing label (applicable for posting within Hong Kong only), in both English and Chinese, to its registered Shareholders to enable them to select any one of the following options in receiving future Corporate Communication :-

- (i) to receive in printed form in both English and Chinese; or
- (ii) to read future Corporate Communication published on the Company’s website at <http://www.reorientgroup.com> (the “**Website Version**”) in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of the Corporate Communication on its website.

2. **No reply implies deemed acceptance of Website Communication**

If no reply is received by the Company from registered Shareholders before 18 April 2016, such Shareholders will be deemed to have expressly consented to receiving the Corporate Communication published in Website Version in lieu of receiving printed copies and a printed-form notification regarding the publication of each Corporate Communication on the Company’s website will be sent to such Shareholders in the future.

3. **Change Request Form**

If the registered Shareholders have chosen to receive printed form of Corporate Communication or Website Version (with printed-form notification), a letter together with a change request form with mailing label (applicable for posting within Hong Kong only), in both English and Chinese, specifying that the Shareholders may change their choice of means of receipt of Corporate Communication, will also be sent by the Company to those Shareholders when sending each printed Corporate Communication.

Even if the Shareholders have chosen or deemed to have consented to receive the Website Version, the Shareholders are still entitled to change their choice of receipt at any time, free of charge, by reasonable notice in writing to the Share Registrar by post or by email at reorient.ecom@computershare.com.hk.

4. **Difficulty in gaining access to the Company’s website**

If the Shareholders, for any reason, have difficulty in receiving the Website Version or gaining access to the Company’s website, upon reasonable request in writing to the Share Registrar by post or e-mail at reorient.ecom@computershare.com.hk, the printed version of the Corporate Communication will promptly be sent to the Shareholders free of charge.

5. **Access of Corporate Communication**

All future Corporate Communication in both English and Chinese versions will be available on the website of the Company at <http://www.reorientgroup.com> in an accessible format and electronic copy of all such Corporate Communication in both languages will at the same time also be available on the designated website of the Stock Exchange (<http://www.hkexnews.hk>) pursuant to the Listing Rules.

6. **Dial-up Hotline Service**

The Share Registrar is providing a dial-up hotline at Tel: (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the proposed arrangements as set out above.

RECOMMENDATION

The Company highly recommends the registered Shareholders to take advantage of accessing the Corporate Communication posted on our website which helps to protect the environment and save costs for the benefit of the Shareholders.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	the board of directors of the Company
“Company”	REORIENT GROUP LIMITED, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to : (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, being the share registrar of the Company
“Shareholder(s)”	the holder(s) of ordinary share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 16 March, 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).