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REORIENT GROUP LIMITED
瑞東集團有限公司

(formerly known as “Asia TeleMedia Limited 亞洲電信媒體有限公司”)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

**POLL RESULT OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 8 NOVEMBER 2011**

The Board is pleased to announce that at the EGM held on 8 November 2011, the ordinary resolutions sets out in the EGM Notice in relation to the Subscription, the Provision of Securities Services and the related Caps, the Proposed Refreshment of General Mandate, the proposed granting of the Repurchase Mandate and the Extension Mandate and the proposed refreshment of the Scheme Mandate Limit were duly passed.

The Company refers to its circular (the “Circular”) and notice of general meeting (“EGM Notice”) dated 12 October 2011. Capitalised terms used herein have the same meanings as defined in the Circular unless the contexts require otherwise.

The Board is pleased to announce that at the EGM held on 8 November 2011, the ordinary resolutions sets out in the EGM Notice in relation to the Subscription, the Provision of Securities Services and the related Caps, the Proposed Refreshment of General Mandate, the proposed granting of the Repurchase Mandate and the Extension Mandate and the proposed refreshment of the Scheme Mandate Limit were duly passed.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the purpose of votes at the EGM. The poll results of the ordinary resolutions proposed at the EGM were as follows:

	Ordinary resolutions	Number of votes cast (percentage of total number of votes)		Total number of votes cast
		For	Against	
1.	To approve the Subscription	14,636,211 (100%)	0 (0%)	14,636,211
2.	To approve the Provision of Securities Services and the related Caps	14,636,211 (100%)	0 (0%)	14,636,211
3.	To approve the Proposed Refreshment of General Mandate to grant the New General Mandate	14,636,211 (100%)	0 (0%)	14,636,211
4.	To approve the granting of the Repurchase Mandate	126,862,017 (100%)	0 (0%)	126,862,017
5.	To approve the Extension Mandate subject to the passing of ordinary resolution number 4	14,636,211 (100%)	0 (0%)	14,636,211
6.	To approve the refreshment of the Scheme Mandate Limit	126,862,017 (100%)	0 (0%)	126,862,017

All the above resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, there were a total number of 219,095,951 Shares in issue.

As at the date of the EGM, Mr Ko and his associates (including Gainhigh) held a total of 112,225,806 Shares.

Mr. Ko and his associates (including Gainhigh) have a material interest in the transactions subject to resolutions number 1 and 2 above and have abstained from voting on such two resolutions.

Mr. Ko, Gainhigh, the controlling Shareholder, and its associates have also abstained from voting in favour of resolutions number 3 and 5 pursuant to the Listing Rules (whilst they were allowed to vote against the said ordinary resolutions).

Save as disclosed above, no other Shareholder was required to abstain from voting on the said four resolutions. Accordingly, holders of a total of 106,870,145 Shares were entitled to attend and vote for or against the ordinary resolutions number 1, 2, 3 and 5 at the EGM.

No Shareholder was required to abstain from voting on resolutions number 4 and 6. Holders of 219,095,951 Shares in issue as at the date of the EGM were entitled to attend and vote for or against the said two ordinary resolutions.

There was no Share entitling its holder to attend and vote only against ordinary resolutions number 1, 2, 4 and 6 at the EGM.

By order of the Board
Chow Fuk Wai
Company Secretary

Hong Kong, 8 November 2011

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ko Chun Shun, Johnson, Mr. Zhang Binghua, Mr. Chen Shengjie, Ms. Angelina Kwan, Mr. Tsoi Tong Hoo, Tony and Ms. Ko Wing Yan, Samantha and three independent non-executive directors, namely Mr. Liu Zhengui, Mr. Ding Kebai and Mr. Chu Chung Yue, Howard.