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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)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of REORIENT GROUP LIMITED (the “Company”) announce that Mr. Brett McGonegal, Co-Chief Executive Officer and one of the founders of the Company, will be leaving the Company on 2 February 2016 to pursue other interests. Ms. Li Ting will be redesignated as Chief Executive Officer of the Company.

Mr. McGonegal has confirmed that he has no disagreement with the Board and the Board confirms that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is thankful for his efforts and contribution during his time as Chief Executive Officer, Co-Chief Executive Officer and Director, and wishes Brett all the best in his new endeavours.

By Order of the Board  
**REORIENT GROUP LIMITED**

**Li Ting**

*Executive Director and Chief Executive Officer*

Hong Kong, 2 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).*