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## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2016**

The Board is pleased to announce that all the Ordinary Resolutions and the Special Resolution set out in the notice of the Annual General Meeting dated 29 April 2016 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 31 May 2016.

Reference is made to the notice of the Annual General Meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Reorient Group Limited (the “**Company**”) both dated 29 April 2016. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) and the special resolution (the “**Special Resolution**”) set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 31 May 2016.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions and Special Resolution were as follows:

Ordinary Resolutions		No. of Shares Voted (%)		Total No. of Shares Voted	
		For	Against		
1.	To receive and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2015.	1,570,266,214 (100%)	0 (0%)	1,570,266,214 (100%)	
2	(a)	(1) To re-elect Mr. Yu Feng as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(2) To re-elect Ms. Li Ting as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(3) To re-elect Mr. Huang Xin as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(4) To re-elect Mr. Ko Chun Shun, Johnson as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(5) To re-elect Ms. Hai Olivia Ou as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(6) To re-elect Mr. Huang Youlong as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(7) To re-elect Mr. Lin Lijun as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
		(8) To re-elect Mr. Qi Daqing as a Director.	1,568,710,214 (99.890%)	1,732,000 (0.110%)	1,570,442,214 (100%)
		(9) To re-elect Dr. Wong Yau Kar, David, BBS, JP as a Director.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
	(b)	To authorise the Board of Directors to fix the Directors' remuneration.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
3.	To re-appoint KPMG as independent auditor and to authorise the Board of Directors to fix their remuneration of auditor.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)	

4.	To give a general mandate to the Directors to issue shares not exceeding 20% of the shares of the Company in issue.	1,568,549,414 (99.879%)	1,892,800 (0.121%)	1,570,442,214 (100%)
5.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the shares of the Company in issue.	1,570,442,214 (100%)	0 (0%)	1,570,442,214 (100%)
6.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	1,568,373,414 (99.879%)	1,892,800 (0.121%)	1,570,266,214 (100%)
<b>Special Resolution</b>		<b>No. of Shares Voted (%)</b>		<b>Total No. of Shares Voted</b>
		<b>For</b>	<b>Against</b>	
7.	To approve the adoption of new articles of association of the Company.	1,570,265,414 (100%)	0 (0%)	1,570,265,414 (100%)

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 2,399,336,394. No Shareholder was required to abstain from voting on any of the Ordinary Resolutions and the Special Resolution at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote on all the Ordinary Resolutions and the Special Resolution at the Annual General Meeting was 2,399,336,394. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the Ordinary Resolutions and the Special Resolution as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 31 May 2016

*As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive Director), Ms. Li Ting and Mr. Huang Xin (who are executive Directors), Mr. Ko Chun Shun, Johnson, Ms. Hai, Olivia Ou and Mr. Huang Youlong (who are non-executive Directors), and Mr. Lin Lijun, Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, BBS, JP (who are independent non-executive Directors).*