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NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Reorient Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 August 2016, for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 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).