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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of REORIENT GROUP LIMITED (the “**Company**”) will be held at Suites 3205-3208, One Exchange Square, 8 Connaught Place, Central, Hong Kong on Thursday, 13 October 2016 at 3:00 p.m., or in the event that a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 12:00 noon or any time after 12:00 noon on that day, at the same time and place on the first Business Day (as defined in note 1 below) after 13 October 2016, or any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modifications the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Hong Kong, the name of the Company be changed from “REORIENT GROUP LIMITED 瑞東集團有限公司” to “Yunfeng Financial Group Limited 雲鋒金融集團有限公司” (the “**Change of Company Name**”) and that the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

Hong Kong, 22 September 2016

Registered Office:
Suites 3201-3204
One Exchange Square
8 Connaught Place
Central
Hong Kong

Notes:

1. “Business Day” means any day (excluding Saturday) on which no black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 12:00 noon on that day and on which banks in Hong Kong are generally open for business. If a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted at 12:00 noon or any time after 12:00 noon on 13 October 2016, the meeting will not be held on that day but will be held at the same time and place on the first Business Day after 13 October 2016 instead.
2. Any member of the Company entitled to attend and vote at the above meeting of the Company is entitled to appoint another person as his proxy to attend, speak and vote instead of him. A proxy need not be a member of the Company. A member of the Company may appoint more than one proxy to attend on the same occasion.
3. A member of the Company may appoint separate proxies to represent respectively the number of shares held by the member that is specified in their forms of proxy.
4. To be valid, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be deposited at the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
5. Completion and return of the form of proxy will not preclude a member of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
7. The register of members of the Company will be closed from 11 October 2016 to 13 October 2016 (both dates inclusive) during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the above meeting, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 7 October 2016 for registration.
8. As at the date of this notice, 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).