

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 13 OCTOBER 2016
AND
PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 13 October 2016.

Reference is made to the announcement of REORIENT GROUP LIMITED (the “**Company**”) dated 21 September 2016, the circular of the Company dated 22 September 2016 (the “**Circular**”) and the notice of the extraordinary general meeting of the same date set out in the Circular (the “**Notice of Extraordinary General Meeting**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name as set out in the Notice of Extraordinary General Meeting (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll at the Extraordinary General Meeting held on 13 October 2016. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 2,399,336,394, which was the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the Extraordinary General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the Special Resolution at the Extraordinary General Meeting as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the Extraordinary General Meeting. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Special Resolution at the Extraordinary General Meeting.

The poll result of the Special Resolution was as follows:

Special Resolution (Note)	No. of votes cast (%)		Total No. of votes cast
	For	Against	
To approve the change of name of the Company 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” .	1,599,682,537 (100%)	0 (0%)	1,599,682,537

Note: The full text of the Special Resolution is set out in the Notice of Extraordinary General Meeting.

As not less than 75% of votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the Extraordinary General Meeting.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

The new name of the Company is subject to the approval of the Registrar of Companies in Hong Kong. The Proposed Change of Company Name will be effective from the date on which the certificate of change of name is issued by the Registrar of Companies in Hong Kong. To reflect the Company’s new name, the Company will adopt the following new logo after the Proposed Change of Company Name becomes effective:



The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, the consequential change in the stock short names and website address of the Company and the adoption of the Company's new logo as and when appropriate.

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

Hong Kong, 13 October 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).