



REORIENT GROUP LIMITED
瑞東集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 376)

**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION
AS A DIRECTOR OF THE COMPANY (THE “DIRECTOR”)**

Article 107 of the articles of association of REORIENT GROUP LIMITED (the “Company”) provides that:

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless notice in writing signed by some member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected shall have been lodged at the registered office for a period of at least seven days which shall commence no earlier than the day after the despatch of the notice of general meeting appointed for such election and end no later than seven days before the date of such general meeting.”

Accordingly, if a shareholder of the Company wishes to nominate a person to stand for election as a Director, the following documents must be validly served at the Company’s registered office at Suites 1102-03, 11/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong within the period specified in article 107 of the articles of association of the Company including (i) his/her notice of intention to propose a resolution at the general meeting; and (ii) a notice signed by the nominated candidate of the candidate’s willingness to be appointed together with (a) that candidate’s information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and (b) the candidate’s written consent to the publication of his/her personal data.

Upon receipt of the written notice from the shareholder of the Company to nominate a person to stand for election as a Director at the general meeting, the Company will then publish an announcement in accordance with the requirements under the Listing Rules or issue a supplementary circular. The particulars of the candidate will be included in the announcement or supplementary circular of the Company.

March 2012