



*(Incorporated in the Cayman Islands with Limited Liability)*

Stock Code: 0575

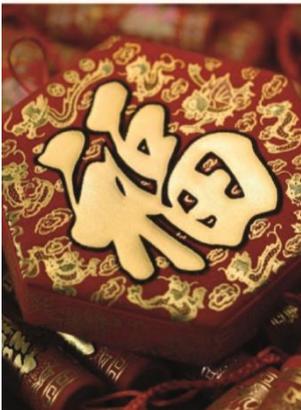
17 June 2020

## ANNOUNCEMENT



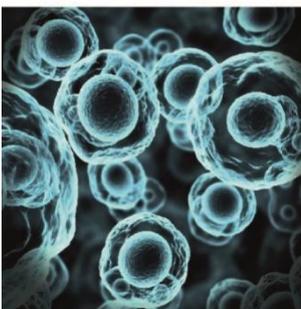
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## POLL RESULTS AT ANNUAL GENERAL MEETING



### SUMMARY

Ordinary Resolutions numbered 1 to 6 proposed at the Annual General Meeting, as set out in the AGM Notice, were duly passed by way of poll. The poll results are set out in details in this announcement.



The directors (the “**Directors**” or the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) are pleased to announce that Ordinary Resolutions numbered 1 to 6 at the Company’s annual general meeting held on Wednesday, 17 June 2020 at 11:00 am (the “**Annual General Meeting**” or the “**Meeting**”), as set out in the notice of the Meeting dated 29 April 2020 (the “**AGM Notice**”), were duly passed.



In order to prevent the spread of the novel coronavirus disease 2019 (the “**COVID-19**”), good personal hygiene (including wearing surgical face masks during the process of the Meeting; and compulsory body temperature screening and mandatory health declaration completion (which may be used for close contact tracing, if required) before entering the venue of the Meeting) was observed, and appropriate distancing and spacing of the attendees in line with the guidance from the Hong Kong Government were maintained at the Meeting.

Due to other business commitments and the travelling restrictions and isolation policy currently implemented by the various jurisdictions, including Hong Kong, to prevent the spread of the COVID-19 pandemic, the Directors of the Company (including the Non-Executive Chairman of the Board and the Chairman/Chairlady of the various committee) were unable to come to Hong Kong to attend and chair the Annual General Meeting. They have sent their apologies. In the absence of the Directors, Stella Fung, being the Company Secretary of the Company and a duly appointed proxy of a registered shareholder, was elected to take the chair of the Meeting in accordance with the Company’s Articles of Association.

Having given an explanation to the shareholders on the detailed procedures for conducting a poll, the chairlady of the Meeting, according to Rule 13.39(4) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”), demanded a poll on Ordinary Resolutions numbered 1 to 6 proposed at the Annual General Meeting, which were duly passed by the following votes:

		Number of votes (approximate % of total votes cast at the Meeting)				
		For	Against	Total		
<b>Ordinary Resolutions</b>						
(1)	To receive and consider the Company’s audited financial statements and the reports of the Directors and auditor for the year ended 31 December 2019.		363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)	
(2)	To re-elect Directors and to fix their remuneration:					
	(a)	To re-elect the following retiring Directors:				
		(i)	James Mellon	363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)
		(ii)	David Comba	363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)
	(b)	To confirm the Directors’ remuneration.		363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)
(3)	To re-appoint the auditor of the Company and to authorise the Directors to fix their remuneration.		363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)	

		Number of votes (approximate % of total votes cast at the Meeting)		
		For	Against	Total
	<b>Ordinary Resolutions</b>			
(4)	To grant a general mandate to the Directors to issue, allot and otherwise deal with new shares in the Company up to a maximum of 20% of its existing issued shares (the “ <b>Share Issue Mandate</b> ”).	363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)
(5)	To grant a general mandate to the Directors to repurchase shares in the Company up to a maximum of 10% of its existing number of issued and fully paid-up shares (the “ <b>Repurchase Mandate</b> ”).	363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)
(6)	To extend the Share Issue Mandate to include the shares repurchased under the Repurchase Mandate.	363,192,905 (99.96%)	150,000 (0.04%)	363,342,905 (100.00%)

As at the date of the Meeting, the Company’s total issued voting share capital consists of 1,837,251,182 ordinary shares. Shareholders please note that:

1. All issued shares entitled their holders to attend and vote at the Meeting;
2. No shareholders should be required under Rule 13.40 of the HK Listing Rules to abstain from voting in favour of any of the proposed resolutions at the Meeting;
3. No shareholders should be required under other provisions of the HK Listing Rules to abstain from voting in respect of any of the proposed resolutions at the Meeting;
4. There were no restrictions on any shareholders to cast their votes either only in favour of or only against any of the proposed resolutions at the Meeting; and
5. The Company did not receive any intention from shareholders, which would otherwise have been stated in the circular issued by the Company on 29 April 2020, to vote against any of the proposed resolutions or to abstain from voting in respect of any of the proposed resolutions at the Meeting.

Tricor Tengis Limited, the Company’s Branch Share Registrar in Hong Kong, was appointed as the scrutineers for the vote-taking in respect of the poll at the Meeting.

In accordance with Code Provision E.1.2 of The Corporate Governance Code, the Company has invited representatives of its external Auditor, BDO Limited, to attend the Annual General Meeting.

As noted, in accordance with Code Provision E.1.1 of The Corporate Governance Code, a separate resolution has been proposed at the Meeting in respect of the re-election of each of the retiring Directors.

Shareholders of the Company and investors are always welcome to send their questions to the Company via email at [info@regentpac.com](mailto:info@regentpac.com) should they were not given sufficient chance to raise their questions at the Meeting.

On behalf of the Board of  
**Regent Pacific Group Limited**

Jamie Gibson  
*Director*

**Directors of the Company:**

James Mellon (*Chairman*)<sup>\*</sup>

Jamie Gibson (*Chief Executive Officer*)

David Comba<sup>#</sup>

Julie Oates<sup>#</sup>

Mark Searle<sup>#</sup>

Jayne Sutcliffe<sup>\*</sup>

<sup>\*</sup> *Non-Executive Directors*

<sup>#</sup> *Independent Non-Executive Directors*

Hong Kong, 17 June 2020