

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.



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Date of Board Meeting

The board of directors (the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Regent Pacific Group Limited
Jamie Gibson
Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises six Directors:

Executive Director:
Jamie Gibson (*Chief Executive Officer*)

Non-Executive Directors:
James Mellon (*Chairman*)
Jayne Sutcliffe

Independent Non-Executive Directors:
Mark Searle
Adrian Chan
Ihsan Al Chalabi