



# Regent Pacific Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

## **Regent Pacific Group Limited**

– **Shareholders' communication policy (including the procedures for shareholders:**

- (i) to requisition an extraordinary general meeting; or**
- (ii) to put forward proposals at the Company's general meetings; or**
- (iii) to put enquiries to the Directors)**

Regent Pacific Group Limited (the “**Company**”) has adopted the following shareholders' communication policy (including the procedures for shareholders: (i) to requisition an extraordinary general meeting; or (ii) to put forward proposals at the Company's general meetings; or (iii) to put enquiries to the Directors):

- (1) Articles 58 of the Company's Articles of Association provides that the Board may whenever thinks fit call extraordinary general meetings, and:
  - two or more Members holding at the date of deposit of the requisition not less than one-fifth of the paid up capital of the Company carrying the right of voting at general meetings of the Company or
  - any one Member which is a clearing house

shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two months after the deposit of such requisition. If within twenty-one days of such deposit the Board fails to proceed to convene such meeting the requisitionists themselves may do so in the same manner, and all reasonable expenses incurred by the requisitionists as a result of the failure of the Board shall be reimbursed to them by the Company.

- (2) Shareholders who wish to communicate with the Company, including: (i) to requisition an extraordinary general meeting pursuant to Article 58 of the Company's Articles of Association; (ii) to put forward proposals at the Company's general meetings; or (iii) to put enquiries to the Directors should write to the Chief Executive Officer or the Company Secretary of the Company (contact details set out below), accompanied by the details of their proposals.
- (3) The Chief Executive Officer of the Company is currently Jamie Gibson whose email address is: [jamie.gibson@regentpac.com](mailto:jamie.gibson@regentpac.com).

The Company Secretary of the Company is currently Stella Fung whose email address is: [stella.fung@regentpac.com](mailto:stella.fung@regentpac.com).

The Company's address and telephone and facsimile numbers are set out below.

Date: 13 March 2012

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