



# Regent Pacific Group Limited

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

Stock Code: 0575

2 August 2010

## ANNOUNCEMENT

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## RESIGNATION OF DIRECTOR

The directors (the “**Directors**” or the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) announce that Clara Cheung has resigned as an Executive Director of the Company with effect from 31 July 2010 in order to pursue other opportunities.

Ms Cheung has confirmed that she has no disagreement with the Board and the Company in any respects, and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Directors would like to thank Ms Cheung for her valuable contributions to the Board since her appointment and would like to wish her a successful future with her new endeavours.

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

Jamie Gibson  
*Director*





**Directors of the Company:**

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

Stephen Dattels (*Co-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, 2 August 2010