

*Announcement released on the teletext system of  
The Stock Exchange of Hong Kong Limited*



**REGENT PACIFIC GROUP LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*

**ANNOUNCEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the price of the shares of Regent Pacific Group Limited (the “**Company**”) and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under paragraph 3 of the Listing Agreement, neither is the board (the “**Board**”) of directors (the “**Directors**”) of the Company aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Karin Schulte  
*Director*

Hong Kong, 9 July 2003