



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

Stock Code: 0575

16 March 2017

## ANNOUNCEMENT

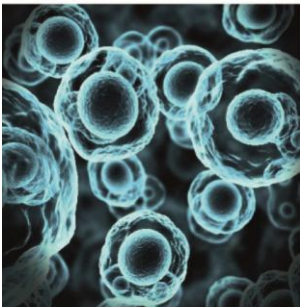


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### NOTICE OF BOARD MEETING FOR AUDITED FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2016



Regent Pacific Group Limited (the “**Company**”) announces that the board of directors of the Company (the “**Board**” or the “**Directors**”) has scheduled a meeting to be held on Tuesday, 28 March 2017 at 4:00 pm (Hong Kong time) for considering and approving the Company’s audited final results for the year ended 31 December 2016 and that the Company will make a preliminary announcement in respect of its final results on that date.



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, 16 March 2017