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(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, 28 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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