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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Poll Results of the Annual General Meeting Held on 29 May 2026

Reference is made to the circular of Regent Pacific Group Limited (the “**Company**”) dated 7 May 2026 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

At the AGM of the Company held on 29 May 2026, all the proposed ordinary resolutions as set out in the AGM Notice dated 7 May 2026 were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2025	194,895,686 (100.00%)	0 (0.00%)
2.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration	194,895,686 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr James Mellon as a Non-Executive Director	194,895,686 (100.00%)	0 (0.00%)
	(b) To re-elect Mr Ihsan Al Chalabi as an Independent Non-Executive Director	194,895,686 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026	194,895,686 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with new Shares (including any sale or transfer of Treasury Shares) up to a maximum of 20% of its existing issued Shares (excluding Treasury Shares, if any)	194,895,686 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares up to a maximum of 10% of its existing issued Shares (excluding Treasury Shares, if any)	194,895,686 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with new Shares (including any sale or transfer of Treasury Shares) by the aggregate number of the Shares repurchased by the Company (excluding Treasury Shares, if any)	194,895,686 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7.	To adopt the RSU Scheme	194,895,686 (100.00%)	0 (0.00%)
8.	(a) To approve the RSU Scheme Mandate Limit	194,895,686 (100.00%)	0 (0.00%)
	(b) To approve the Service Provider Sublimit	194,895,686 (100.00%)	0 (0.00%)
As more than 50% of the votes were casted in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed by the Shareholders at the AGM.			

Notes:

1. All percentages are rounded to two decimal places.
2. The full text of the above proposed resolutions is set out in the AGM Notice.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineers at the AGM for the purpose of vote-taking. All Directors attended the AGM either in person or by video conference.

As at the date of the AGM, the total number of Shares in issue was 291,815,782 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM, and there were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there were no Shareholders who had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 29 May 2026

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