



Regent Pacific Group Limited



(Incorporated in the Cayman Islands with Limited Liability)

Stock Code: 0575

26 November 2007



ANNOUNCEMENT

NOTICE OF BOARD MEETING FOR UNAUDITED INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2007

(Hong Kong, 26 November 2007) – Regent Pacific Group Limited (the “**Company**”; SEHK: 575) announces that the board of directors of the Company has scheduled a meeting to be held on Friday, 7 December 2007 at 4:00 pm (Hong Kong time) for considering and approving the Company’s unaudited interim results for the six months ended 30 September 2007 and that the Company will make a preliminary announcement in respect of its interim results on that date.

On Behalf of the Board of
Regent Pacific Group Limited

Jamie Gibson
Director



Directors of the Company:

James Mellon (*Chairman*)*

Jamie Gibson (*Chief Executive Officer*)

Clara Cheung

David Comba[#]

Julie Oates[#]

Patrick Reid[#]

Mark Searle[#]

John Stalker*

Jayne Sutcliffe*

Dr Youzhi Wei*

Anderson Whamond*

* *Non-Executive Directors*

Independent Non-Executive Directors

Hong Kong, 26 November 2007