



Regent Pacific Group Limited

(Incorporated in the Cayman Islands with Limited Liability)

Stock Code: 0575

22 October 2008

ANNOUNCEMENT

POLL RESULTS AT EXTRAORDINARY GENERAL MEETING

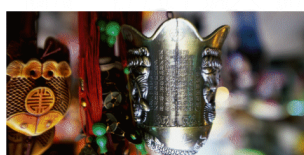
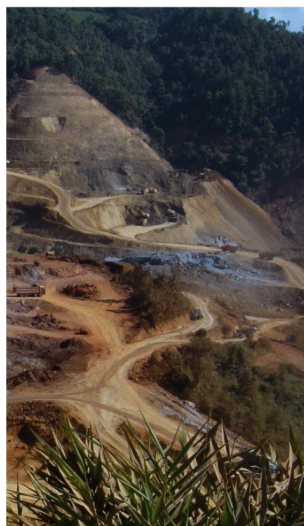
SUMMARY

Ordinary Resolutions numbered 1 and 2 proposed at the Extraordinary General Meeting, as set out in the EGM Notice, were duly passed by way of poll. The poll results are set out in detail in this announcement.

The directors (the “**Directors**” or the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) are pleased to announce that Ordinary Resolutions numbered 1 and 2 proposed at the Company’s extraordinary general meeting held on Wednesday, 22 October 2008 (the “**Extraordinary General Meeting**” or the “**Meeting**”), as set out in the notice of the Meeting dated 3 October 2008 (the “**EGM Notice**”), were duly passed.

The chairman of the Meeting demanded a poll on Ordinary Resolutions numbered 1 and 2 proposed at the Extraordinary General Meeting, which were duly passed by the following votes:

		Number of votes (approximate % of total votes cast at the Meeting)			
		For		Against	
	Ordinary Resolutions				
(1)	To revoke the June Repurchase Mandate (as defined in the circular issued by the Company on 3 October 2008) to the extent that it has not been exercised	1,877,070,719	(100.00%)	Nil	(0.00%)
(2)	To grant a new general mandate to the directors of the Company to repurchase shares in the Company up to a maximum of 10% of its existing issued and fully paid voting share capital	1,877,070,719	(100.00%)	Nil	(0.00%)





As at the date of the Meeting, the Company's total issued voting share capital consists of 4,079,198,419 ordinary shares, all entitling their holders to attend and vote at the Meeting. There are no restrictions on any shareholders to abstain from voting in respect of any of the proposed resolutions at the Meeting or to cast their votes either only in favour of or only against any of the proposed resolutions.

Tricor Tengis Limited, the Company's Branch Share Registrars in Hong Kong, was appointed as the scrutineers in respect of the poll at the Meeting.

On Behalf of the Board of
Regent Pacific Group Limited

Jamie Gibson
Director

Directors of the Company:

James Mellon (*Co-Chairman*)^{*}
Stephen Dattels (*Co-Chairman*)^{*}
Jamie Gibson (*Chief Executive Officer*)
Stephen Bywater^{*}
Clara Cheung
David Comba[#]
Julie Oates[#]
Mark Searle[#]
John Stalker^{*}
Jayne Sutcliffe^{*}

^{*} *Non-Executive Directors*

[#] *Independent Non-Executive Directors*

Hong Kong, 22 October 2008