

Press release

*For immediate release*

12 January 2004



**Regent Pacific Group Limited**

**Changes in Directorate**

**Regent Pacific Group Limited** (the “**Company**”, Stock code **575** on The Stock Exchange of Hong Kong Limited, and collectively with its subsidiaries, the “**Group**”) announces that Cheung Mei Chu, Clara has been appointed as an Executive Director of the Company with effect from **12 January 2004**.

The Company also announces that **Karin Schulte** has resigned as an Executive Director of the Company with effect from **12 January 2004** to pursue other interests in the United Kingdom. The Directors would like to thank Karin for her services to the Group and wish her well with her new endeavours in the United Kingdom.

The Directors of the Company take this opportunity to welcome Clara as an Executive Director with responsibility of administering the Group’s financial affairs. Accordingly, Clara’s new title will be Finance Director with effect from 12 January 2004.

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