

**NOTIFICATION LETTER 通知信函**

26 April 2024

Dear Non-registered Shareholder(s)<sup>(Note 1)</sup>,

**Regent Pacific Group Limited (the “Company”)**

– **Notice of Publication of (1) Annual Report 2023; and (2) Circular dated 26 April 2024 together with Notice of Annual General Meeting (collectively the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website ([www.regentpac.com](http://www.regentpac.com)) and the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

If you would like to receive the Current Corporate Communications and all future corporate communications<sup>(Note 2)</sup> in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s branch share registrar and the transfer office in Hong Kong, Tricor Tengis Limited (the “Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website ([www.regentpac.com](http://www.regentpac.com)) or the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

Should you have any questions in relation to this letter, please call the enquiry hotline of the Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Regent Pacific Group Limited**  
**Jamie Gibson**  
Executive Director

Notes:

- This letter is addressed to non-registered shareholder(s) of the Company (a “**non-registered shareholder(s)**”) refers to such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications<sup>(Note 2)</sup>. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- Corporate communications refer to all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim reports (and all reports and financial statements contained therein), notices of meetings, listing documents, circulars and forms of proxy.

各位非登記股東<sup>(附註1)</sup>:

**勵晶太平洋集團有限公司 (「本公司」)**

– **(1)二零二三年年報；及(2)日期為二零二四年四月二十六日連同股東週年大會通告之通函(統稱「是次公司通訊」)之發佈通知**

是次公司通訊之中、英文版本已上載於本公司網站([www.regentpac.com](http://www.regentpac.com))及香港聯合交易所有限公司披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。

如閣下欲收取是次公司通訊及所有日後公司通訊<sup>(附註2)</sup>之印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後寄回或親自交回本公司之香港股份過戶登記分處卓佳登捷時有限公司(「過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。申請表格亦可於本公司網站([www.regentpac.com](http://www.regentpac.com))或香港聯合交易所有限公司披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))下載。

如閣下對本函內容有任何疑問，請於辦公時間內致電過戶登記處查詢熱線(852) 2980 1333，辦公時間為星期一至星期五上午9時正至下午5時正(香港公眾假期除外)。

謹代表  
**勵晶太平洋集團有限公司**  
執行董事  
**Jamie Gibson**

二零二四年四月二十六日

附註:

- 本函乃向本公司之非登記股東(「**非登記股東**」)指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示希望收到公司通訊<sup>(附註2)</sup>發出。倘若閣下已出售或轉讓全部所持有的本公司股份，則無需理會本函及所附申請表格。
- 公司通訊指本公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期報告(及其中包含的所有報告及財務報表)、會議通告、上市文件、通函及代表委任表格。

Name(s) and address of Non-registered Shareholder(s):  
非登記股東之姓名及地址：

## REQUEST FORM 申請表格

To: **Regent Pacific Group Limited (the "Company")**  
(Stock Code: 575)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致： **勵晶太平洋集團有限公司 (「本公司」)**  
(股份代號：575)  
經卓佳登捷時有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications (as defined on the reverse side of this form) and all future Corporate Communications<sup>(Note 1)</sup> of the Company in printed form in bilingual version (English and Chinese).  
本人/我們希望收取是次公司通訊(定義見本表格背面)及所有本公司日後公司通訊<sup>(附註1)</sup>之英文和中文雙語印刷本。

Signature 簽名

Date 日期

Name 姓名

Contact telephone number 聯絡電話號碼

### Notes 附註：

- “Corporate Communications”** refer to all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim reports (and all reports and financial statements contained therein), notices of meetings, listing documents, circulars and forms of proxy.  
「**公司通訊**」指本公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期報告(及其中包含的所有報告及財務報表)、會議通告、上市文件、通函及代表委任表格。
- Please complete all your details clearly. Please specify your name and address clearly in **CAPITAL LETTERS IN ENGLISH** on the top left hand corner in this Request Form if you download this form from the website.  
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用**英文正楷**清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered shareholder(s) (a **“non-registered shareholder(s)”** refers to such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). 本申請表格只供本公司之非登記股東填寫(「**非登記股東**」指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示希望收到公司通訊)。
- Any form with no signature or otherwise incorrectly completed will be void.  
如未有在本表格上簽署或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to all the Company's Corporate Communications to be sent to you until you notify to the Company c/o the Registrar, Tricor Tengis Limited, to the contrary or unless you have at any time ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊，直至閣下經過戶登記處卓佳登捷時有限公司通知本公司另外之安排或在任何時候停止持有本公司股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. However, we may not be able to process your request unless you provide us with your Personal Data. Your Personal Data will not be transferred to any third parties (other than the Registrar) unless it is a requirement to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Privacy Compliance Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

### 收集個人資料聲明

本聲明中所指的「**個人資料**」與香港法例第486章《個人資料(私隱)條例》(「**私隱條例**」)中「**個人資料**」的涵意相同，當中可能包括但不限於閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或閣下之選擇。閣下是自願向本公司提供個人資料，該等資料用以處理閣下在本表格上所述的指示及/或要求。倘閣下並無提供個人資料，本公司可能無法處理閣下的要求。除非按法例規定，否則閣下的個人資料將不會轉交第三方(過戶登記處除外)及將在適當期間保留作核實及紀錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面向卓佳登捷時有限公司(地址為香港夏愨道16號遠東金融中心17樓或發送電郵至[is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com))的私隱事務主任提出。

### Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。

**Tricor Tengis Limited**  
**卓佳登捷時有限公司**  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
**Regent Pacific Group Limited (575)**