



REGENT PACIFIC GROUP LIMITED

勵晶太平洋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：575)

Election of means of receipt of Corporate Communications 收取公司通訊方式之選擇

26 April 2024

Dear Registered Shareholder(s),

In support of environmental protection, and to enhance efficient communication with its Shareholders and to save printing and mailing costs and therefore paper consumption, Regent Pacific Group Limited (the “Company”), pursuant to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the Company’s Articles of Association and the applicable laws of the Cayman Islands, offers its Shareholders options for the means of receipt of future corporate communications of the Company (the “Corporate Communications”), which are any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to annual and interim reports (and all reports and financial statements contained therein), notices of meeting, listing documents, circulars and forms of proxy.

Shareholders may elect any one of the following options:

- Option 1: (i) to access the electronic form of all future Corporate Communications on the Company’s website (www.regentpac.com) (the “Website Version”) instead of receiving printed copies by mail; and (ii) to receive a written notification letter informing them of the publication of the Corporate Communications on the Company’s website; or
- Option 2: to receive by mail the printed form in bilingual version (English and Chinese) of all future Corporate Communications.

Actions to be taken

The Company encourages and recommends its Shareholders to take advantage of the Website Version in respect of future Corporate Communications to support environmental protection and enhance efficient communication with the Shareholders. To elect, please mark a “✓” in the appropriate box of the reply form (the “Reply Form”) on the reverse side of this letter and return the duly completed and signed Reply Form to the Company by post using the mailing label (applicable to posting within Hong Kong only) or by hand delivery to the Company (c/o its 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) or by email to 575-ecom@hk.tricorglobal.com on or before 26 May 2024. Shareholders who post the Reply Form outside Hong Kong please affix an appropriate stamp.

If the Company, on or before 26 May 2024, does not receive from the Shareholder: (i) a duly completed and signed Reply Form; or (ii) any response in writing indicating an objection, such Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification letter informing them of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholder in the future.

Points to note

- If for any reason, any Shareholders have difficulty in accessing the Website Version of the Corporate Communications, the Registrar will, upon request in writing or by email to 575-ecom@hk.tricorglobal.com, send the printed form of the Corporate Communications to such Shareholders free of charge.
- Printed copies of all future Corporate Communications will be available from the Registrar upon request, as well as on the respective websites of the Company and the Stock Exchange.
- Shareholders are entitled at any time to change their election of means of receipt of future Corporate Communications by serving a prior written notice of not less than 5 clear business days to the Registrar or by email to 575-ecom@hk.tricorglobal.com.
- The Registrar provides a dial-up hotline service 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 to answer enquiries from the Shareholders regarding the Company’s proposed arrangements set out above.

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

各位登記股東：

為支持環境保護，以及提升與股東之有效溝通並節省印刷及郵寄之開支（從而減省紙張消耗），勵晶太平洋集團有限公司（「本公司」）現正根據香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）、本公司之組織章程細則、以及開曼群島之適用法例，向股東提供收取日後公司通訊（「公司通訊」）方式之選擇。公司通訊乃指本公司刊發或將予刊發，以供本公司任何證券持有人或投資大眾參照或採取行動之任何文件（定義見上市規則第1.01條），包括但不限於年度和中期報告（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。

股東可作出下列其中一項選擇：

- 方案一：(i) 瀏覽所有日後公司通訊以電子方式登載於本公司網站(www.regentpac.com)之版本（「網上版本」），以代替收取郵寄印刷本；及(ii) 收取公司通訊經已於本公司網站登載之書面通知；或
- 方案二：收取所有日後公司通訊之郵寄英文和中文雙語印刷本。

應採取之行動

為支持環境保護，以及提升與股東之有效溝通，本公司鼓勵及推薦股東收取日後公司通訊之網上版本。為作出選擇，請於本函背面之回條（「回條」）上適當之方格填上「✓」號，並將妥善填寫及簽署之回條於二零二四年五月二十六日或之前使用郵寄標籤（僅適用於香港境內投寄）寄回或親自交回本公司（透過其位於香港夏慤道16號遠東金融中心17樓之香港股份過戶登記處卓佳登捷時有限公司（「過戶登記處」），或發送電郵至 575-ecom@hk.tricorglobal.com。自香港境外寄回回條之股東請貼上適當費用之郵票。

倘若本公司於二零二四年五月二十六日或之前未能收回回條：(i) 妥善填寫及簽署之回條；或(ii) 表示反對之任何書面回覆，該股東將被視為經已同意接受收取所有日後公司通訊之網上版本，而本公司日後將向該股東寄發公司通訊經已於本公司網站登載之書面通知。

須留意之事項

- 倘若因任何理由以致任何股東於瀏覽公司通訊之網上版本時出現困難，過戶登記處將於該等股東提交書面要求，或發送電郵至 575-ecom@hk.tricorglobal.com 後，免費寄發公司通訊之印刷本予該等股東。
- 過戶登記處可應要求提供所有日後公司通訊之印刷本，同時，有關公司通訊亦將於本公司及聯交所網站登載。
- 股東有權隨時發出不少於五個營業日（首尾兩天不計算在內）之事先書面通知予過戶登記處，或發送電郵至 575-ecom@hk.tricorglobal.com，要求更改彼等就收取日後公司通訊方式之選擇。
- 過戶登記處現提供電話熱線服務（電話號碼：(852) 2980 1333），以便回答股東就上文所述本公司之建議安排提出的疑問，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

Name(s) and address of Registered Shareholder(s):
登記股東的姓名及地址：

REPLY FORM 回條

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： **勳品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 all future Corporate Communications^(Note 8) of the Company in the manner as indicated below (Please mark a "✓" in ONLY ONE of the following boxes):
本人/吾等欲以下列方式收取日後本公司之公司通訊^(附註8) (請僅在下列其中一個方格內劃上「✓」號)：

(i) to access the electronic form of all future Corporate Communications on the Company's website (www.regentpac.com) (the "Website Version") instead of receiving printed copies by mail; and (ii) to receive written notification letters (the "Notification Letters") informing me/us of the publication of the Corporate Communications on the Company's website; OR
(i) 瀏覽所有日後公司通訊以電子方式登載於本公司網站(www.regentpac.com)之版本(「網上版本」), 以代替收取郵寄印刷本(「印刷本」); 及(ii) 收取公司通訊經已於本公司網站登載之書面通知(「通知函件」); 或

Email Address
電郵地址

(Please provide your functional email address in **English BLOCK LETTERS** (in legible handwriting if you are filling in the email address by hand) and the email address will be used for the purpose of receiving (i) future Notification Letters, and (ii) all future Actionable Corporate Communications^(Note 9) in electronic form by email. If no email address is provided or the email address provided by you is not functional, you will receive future Notification Letters and Actionable Corporate Communications by post (to your address as appearing on the Company's register of members), until such time when you provide a functional email address to the Company for receiving the same.)
(請以**英文正楷**填寫 閣下之有效電郵地址(如 閣下書寫電郵地址, 務請保持字跡清晰可讀), 有關電郵地址將僅用作收取以電子方式發佈的(i)日後通知函件, 及(ii)日後所有可供採取行動的公司通訊^(附註9)。如未有提供電郵地址或 閣下提供之電郵地址並非有效且可用, 閣下將透過郵遞方式接收日後的通知函件及可供採取行動的公司通訊(郵遞至 閣下於本公司股東名冊上所示的地址), 直至 閣下向本公司提供有效的電郵地址以收取該等公司通訊。)
 to receive by mail the **printed form in bilingual version (English and Chinese)** of all future Corporate Communications.
收取所有日後公司通訊之郵寄**英文和中文雙語印刷本**。

Name 姓名: _____ Contact telephone number 聯絡電話號碼: _____

Address 地址: _____

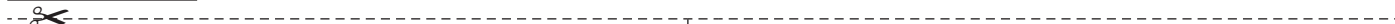
Signature 簽名: _____ Date 日期: _____

- Notes 附註
- Please complete all the items clearly. The Company reserves its right to treat any Reply Form that has not been completed clearly or otherwise incorrectly completed, or no box or more than one box is/are marked, as void.
請 閣下清楚填寫所有資料。本公司保留權利將任何未有清楚填寫或填寫不正確之回條, 或未有選擇方格或選擇多於一個方格之回條視為無效。
 - If the Company, on or before 26 May 2024, does not receive: (i) a duly completed and signed Reply Form; or (ii) any response in writing indicating an objection from, you will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification letter informing you of the publication of the Corporate Communications on the Company's website will be sent to you in the future.
倘若本公司於二零二四年五月二十六日或之前未能收回 閣下:(i)妥善填寫並簽署之回條; 或(ii)表示反對之任何書面回覆, 閣下將被視為經已同意接受收取所有日後公司通訊之網上版本, 而本公司日後將向 閣下寄發公司通訊經已於本公司網站登載之書面通知。
 - By electing to access Website Version of all future Corporate Communications instead of receiving printed copies by mail, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇瀏覽所有日後公司通訊之網上版本, 以代替收取郵寄印刷本後, 閣下已明示同意放棄收取公司通訊印刷本之權利。
 - If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
倘 閣下之股份聯名持有, 則本回條須由該名於本公司股東名冊上就聯名持有之股份名列首位之股東簽署, 方為有效。
 - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company (c/o its branch share registrar and the transfer office in Hong Kong, Tricor Tengis Limited (the "Registrar")), by serving a prior written notice of not less than 5 clear business days to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 575-ecom@hk.tricorglobal.com.
上述指示適用於所有日後寄發予 閣下之公司通訊, 直至 閣下以不少於五個營業日(首尾兩天不計算在內)發出變更通知予本公司(透過郵寄至其位於香港夏愨道16號遠東金融中心17樓之香港股份過戶登記處卓佳登捷時有限公司(「過戶登記處」)), 或發送電郵至575-ecom@hk.tricorglobal.com為止。
 - You are entitled at any time to change your election of means of receipt of future Corporate Communications by serving a prior written notice of not less than 5 clear business days to the Registrar or by email to 575-ecom@hk.tricorglobal.com.
閣下有權隨時發出不少於五個營業日(首尾兩天不計算在內)之事先書面通知予過戶登記處, 或發送電郵至575-ecom@hk.tricorglobal.com, 要求更改 閣下就收取日後公司通訊方式之選擇。
 - For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑, 本公司概不接受於本回條上書寫之任何額外指示。
 - "Corporate Communication(s)" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to annual and interim reports (and all reports and financial statements contained therein), notices of meeting, listing documents, circulars and forms of proxy.
「公司通訊」指本公司刊發或將予刊發, 以供本公司任何證券持有人或投資大眾參照或採取行動之任何文件(定義見香港聯合交易所有限公司證券上市規則第1.01條), 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。
 - "Actionable Corporate Communication(s)" refer to any Corporate Communications from the Company that seeks instructions from its securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.
「可供採取行動的公司通訊」指任何涉及要求本公司之證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

"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 so do 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.

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」的涵義相同, 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)的私隱事務主任提出。



Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GP0
Hong Kong 香港
Regent Pacific Group Limited (575)