

REGENT PACIFIC GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

Form of Proxy for use at the Annual General Meeting to be held on Thursday, 12 June 2008 ("Meeting")

I/We ⁽	1),						
of _							
							shares of d chairman of the Meeting
or _							
of _							
or fai	ling him/her,						
of _							
Maca any a	u*, Rua Cidade de djournments thereo	Sintra, Nape, Macau o of) to vote for me/us ar	n Thursday, 12 Jun nd in my/our name(e 2008 at 11 (s) in respect	:00 am (and at any ac of the resolutions as	djournments thereof) ar hereunder indicated an	allroom 2, 1st Floor, Wynn ad at such Meeting (and at ad, if no such indication is nal at 10:30 am and 10:45
am).	Ordinary Resolu	ıtions				For ⁽⁴⁾	Against ⁽⁴⁾
1.	To receive and co	onsider the audited fina and auditors for the nir	ne-month period en	ded 31 Dece	•		
2.		tors of the Company at the following retiring		uneration			
		en Dattels	directors.				
	(ii) Steph	en Bywater					
	(iii) Wu Y						
	(iv) Julie						
		Searle the remuneration of the					
3.	(-)			the director	s of the Company		
5.		point the auditors of the Company and to authorise the directors of the Company eir remuneration					
4.	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with additional shares in the Company up to a maximum of 20% of its existing issued						
-	voting share capi				1		
5.	To grant a 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						
6.		are issue mandate to ir	clude the repurcha	sed shares			
I/We absol	also hereby authori ute discretion at th	se my/our proxy to vot e Meeting (and at any	e for me/us on my/adjournments ther	our behalf in	n respect of any other	resolutions and/or ame	nded resolutions in his/her
#	Please delete thi	s paragraph if not app	ropriate				
D	Lat.			000	G: (6)		
		day of	2	800	Signature		
Notes:		ame(s) and address(es) in	BLOCK CAPITALS.	The names of A	ALL joint registered hold	ers should be stated.	

- 2. Please insert the number of shares of US\$0.01 each in the capital of the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- 3. If you wish to appoint a proxy other than the chairman of the Meeting, please strike out the words "the duly appointed chairman of the Meeting or" and insert the name and address of your proxy in the space provided. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. If no name is inserted, the chairman of the Meeting will act as your proxy.
- 4. Important: If you wish to vote in favour of any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote or abstain at his/her discretion.
- 5. Important: If you do not wish to authorise your proxy to vote for you in respect of any other resolutions and/or amended resolutions in his/her absolute discretion at the Meeting (and at any adjournments thereof), please delete this paragraph. Failure to delete the paragraph is deemed to be your consent to entitle your proxy to cast your vote or abstain at his/her discretion in respect of any other resolutions and/or amended resolutions at the Meeting (and at any adjournments thereof).
- 6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- 7. In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of such joint holding.
- 8. In order for it to be valid, this form of proxy, accompanied by the power of attorney (if applicable) or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited with the Company Secretary at the Company's principal place of business in Hong Kong at Suite 1401, Henley Building, 5 Queen's Road Central, Hong Kong (fax number: (852) 2509 0827) not less than 48 hours before the time appointed for the Meeting or its adjourned meeting.
- 9. Any alteration made to this form of proxy must be initialled by the person who signs it.