

**Regent Pacific Group Limited (the “Company”)  
– Shareholders’ Communication Policy**

**A. Purpose**

The aim of this policy is to provide shareholders of the Company (the “**Shareholders**”) with information about the Company to enable them to engage with the Company and exercise their rights as Shareholders in an informed manner. The Company is committed to ensure that all Shareholders receive equal and timely access to all publicly available information of the Company to make informed assessments of the Company’s strategy, operations and financial performance.

**B. General Policy**

- (1) The board of directors of the Company (the “**Board**”) is responsible for maintaining an on-going dialogue with Shareholders and in particular for communicating with them and encouraging their participation, through annual general meetings or other general meetings, financial reports and other publications and communications of the Company.
- (2) Information shall be communicated to Shareholders through the Company’s financial reports (annual and interim reports) and other regulatory disclosures, general meeting(s), as well as through the Company’s website ([www.regentpac.com](http://www.regentpac.com)). Information on the Company’s website is updated from time to time, when necessary.
- (3) Shareholders are, at any time, welcome to raise questions and request information (to the extent it is publicly available) from the Board and management in writing to the attention of the Chief Executive Officer or the Company Secretary of the Company at [info@regentpac.com](mailto:info@regentpac.com).

**C. Corporate Communications\***

- (1) Corporate communications are published in both English and Chinese versions in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time) (the “**Listing Rules**”) and any other relevant laws and regulations. Shareholders have the right to elect to receive corporate communications from the Company and choose the language (either English and/or Chinese) or means of receipt of the corporate communications (in printed version or through electronic means, if applicable).

*\*Corporate communications refers 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.*

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REGENT PACIFIC GROUP LIMITED 勵晶太平洋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Registered Office • P.O. Box 309, Ugland House, South Church Street, Grand Cayman, KY1-1104, Cayman Islands

Principal Place of Business • 8th Floor, Henley Building, 5 Queen’s Road Central, Hong Kong

Telephone • (852) 2514 6111 Facsimile • (852) 2810 4792 Website • [www.regentpac.com](http://www.regentpac.com) Email • [info@regentpac.com](mailto:info@regentpac.com)

- (2) Shareholders are encouraged to access the corporate communications via the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company. Shareholders may also register for the News Alert service in the Market Data section of the HKEX Market website ([www.hkex.com.hk](http://www.hkex.com.hk)) in order to receive notification when the Company publishes its corporate communications on the HKEXnews website.
- (3) The Company will send, mail, despatch, issue, publish or otherwise make available corporate communications in printed form free of charge to the Shareholders promptly upon the request of the Shareholders and will disclose, on the Company’s website, the relevant arrangements for the Shareholders to request corporate communications in printed form.
- (4) The Company will send actionable corporate communications to the Shareholders individually. Actionable corporate communications are the corporate communications require to seek instructions from the Shareholders on how they wish to exercise their rights or make an election as the Shareholders.

#### **D. Company Website ([www.regentpac.com](http://www.regentpac.com))**

- (1) Corporate Communications released by the Company on the Stock Exchange website is posted on the Company’s website immediately thereafter. Such information includes reports, results announcements, circulars and notices of general meetings and other regulatory disclosures.
- (2) Press releases issued by the Company will also be made available on the Company’s website.

#### **E. General Meetings**

- (1) Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- (2) The chairman of the annual general meeting will invite the chairpersons of the Board committees, key management executives and representatives of the external auditor to attend annual general meetings to answer questions from Shareholders in normal circumstances.
- (3) The notice to Shareholders will be sent for annual general meetings by not less than twenty-one (21) clear days before the meeting and by not less than fourteen (14) clear days for all other general meetings (including an extraordinary general meeting) but if permitted by the rules of the Designated Stock Exchange<sup>(Note 1)</sup>, a general meeting may be called by shorter notice, subject to the Act<sup>(Note 2)</sup>, if it is so agreed.

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Notes:

1. "Designated Stock Exchange" means a stock exchange in respect of which the shares of the Company are listed or quoted and where such stock exchange deems such listing or quotation to be the primary listing or quotation of the shares of the Company.
2. "Act" means The Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands and every modification thereof.

- (4) The chairman of a meeting will ensure that an explanation is provided of the detailed procedures for conducting a poll and answer any questions from Shareholders on voting by poll.

#### **F. Share Registrar of the Company**

Shareholders should direct questions about their shareholdings to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited<sup>#</sup> 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).

<sup>#</sup>The Company's branch share registrar and transfer office in Hong Kong will be changed from Tricor Tengis Limited to Tricor Investor Services Limited with effect from 1 March 2025, contact details shall remain unchanged as above.

#### **G. Procedures to Requisition an Extraordinary General Meeting, to Put Forward Proposals at General Meetings, or to Put Enquiries to the Directors of the Company**

- (1) Article 58 of the Company's Articles of Association (as amended from time to time) provides that:

The Board may whenever thinks fit call extraordinary general meetings, and a Member or Members (acting together) holding at the date of deposit of the requisition not less than ten (10) per cent of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one (1) vote per share basis in the share capital of the Company, shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition and the foregoing Member or Members shall be able to add resolutions to the meeting agenda; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionists themselves may convene a Physical Meeting at only one location which will be the Principal Meeting Place, and all reasonable expenses incurred by the requisitionists as a result of the failure of the Board shall be reimbursed to them by the Company.

- (2) Shareholders who wish to communicate with the Company, including: (i) to requisition an extraordinary general meeting pursuant to Article 58 of the Company's Articles of Association (as amended from time to time); or (ii) to put forward proposals at the Company's general meetings; or (iii) to put enquiries to the directors of the Company should write to the attention of the Chief Executive Officer or the Company Secretary of the Company at [info@regentpac.com](mailto:info@regentpac.com), accompanied by the details of their proposals.
- (3) The Company's address and telephone and facsimile numbers are set out below:

Address: 8th Floor, Henley Building  
5 Queen's Road Central  
Hong Kong  
Telephone: (852) 2514 6111  
Facsimile: (852) 2810 4792

#### H. Shareholder Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless otherwise required by law.

#### I. Publication and Review of Policy

This Policy is available on the website of the Company. The Board will review this Policy from time to time to ensure its effectiveness and to reflect current best practice.

Adopted by the Board on : 13 March 2012

Revised on : 6 June 2019, 10 December 2021, 6 July 2023, 27 December 2023, 27 March 2024 and 20 December 2024

*The English version of this policy shall prevail in case of any discrepancy or inconsistency between English version and its Chinese translation.*