



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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Update of Electronic Contact Details

Dear Registered Shareholder(s),

For the purpose of electronic dissemination of corporate communications¹ of the Company as permitted under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (as amended from time to time) and to the extent permitted under all applicable laws and regulations, Regent Pacific Group Limited (the “**Company**”) encourages the shareholder(s) of the Company (the “**Shareholder(s)**”) to provide the electronic contact details to the Company. If the Shareholder(s) wish to provide or update the e-mail address, such Shareholder(s) shall complete the Reply Form on the reverse side of this letter and return the duly completed and signed form to the Company c/o the Company’s branch share registrar and the transfer office in Hong Kong, Tricor Tengis Limited, **by email at 575-ecom@hk.tricorglobal.com**.

Providing a non-functional electronic contact details or failure to provide an updated e-mail address to the Company may result in the Shareholder(s) failing to receive timely electronic alerts to access and receive corporate communications¹ on the websites of the Stock Exchange and the Company and to take any necessary actions, if required.

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

Note 1: Corporate communication(s) 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.

Reply Form

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

I/We would like to provide/update my/our e-mail address for receiving future corporate communications¹ as follows with immediate effect:

My/Our e-mail address:

*(Please use **BLOCK LETTERS** to fill your e-mail address **in legible handwriting** for the purpose of receiving the notification of corporate communications¹ from the Company)*

I/We note the following Personal Information Collection Statement and provide the information as requested.

Signature(s)

Date

Name(s) of Shareholder(s) in English
*(Please use **BLOCK LETTERS**)*

Contact Telephone Number

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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 and/or e-mail address. 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.