



Regent Pacific Group Limited

(Incorporated in the Cayman Islands with Limited Liability)

Stock Code: 0575

3 December 2010

ANNOUNCEMENT

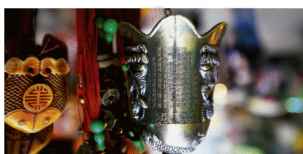
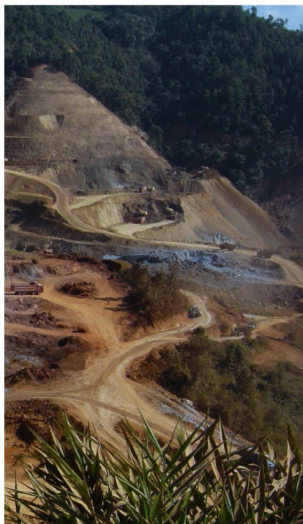
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NOTICE OF BOARD MEETING FOR DECLARATION OF SPECIAL INTERIM DIVIDEND FOR THE YEAR ENDING 31 DECEMBER 2010

Regent Pacific Group Limited (the “**Company**”) announces that the board of directors of the Company (the “**Board**”) has scheduled a meeting to be held on Wednesday, 15 December 2010 at 7:00 pm (Hong Kong time) for considering and approving the declaration of a special interim dividend for the year ending 31 December 2010 and that the Company will make an announcement in respect of the declaration of the dividend on that date.

On behalf of the Board of
Regent Pacific Group Limited

Jamie Gibson
Director





Directors of the Company:

James Mellon (*Co-Chairman*)^{*}

Stephen Dattels (*Co-Chairman*)^{*}

Jamie Gibson (*Chief Executive Officer*)

David Comba[#]

Julie Oates[#]

Mark Searle[#]

Jayne Sutcliffe^{*}

^{*} *Non-Executive Directors*

[#] *Independent Non-Executive Directors*

Hong Kong, 3 December 2010