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**Regent Pacific Group Limited (the “Company”)**  
(formerly known as iRegent Group Limited)  
*(Incorporated in the Cayman Islands with limited liability)*

**Change of company name**

Upon the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies of the Cayman Islands, which was received by the Company yesterday, the new name of the Company “Regent Pacific Group Limited” was duly effective from 15 November 2002. Accordingly, the Company’s securities will be traded on the HK Stock Exchange under the new short names “REGENT PACIFIC” (in respect of the Shares) and “REGENTPAC W0306” (in respect of the Warrants 2003) with effect from **Thursday, 5 December 2002**. The Chinese trading names for the Company’s securities on the HK Stock Exchange remain unchanged.

Free exchange of share and warrant certificates are available at the offices of Tengis Limited **up to and including 2 January 2003**. Thereafter, certificates will only be exchanged on payment of a scrip fee.

The directors (the “**Directors**”) of the Company announced on 15 November 2002 that upon the passing of a special resolution at the Company’s annual general meeting held then, the name of the Company had been changed from “iRegent Group Limited” to “Regent Pacific Group Limited” with effect from 15 November 2002, subject to the approval by the Registrar of Companies of the Cayman Islands.

The Directors are pleased to announce that the Certificate of Incorporation on Change of Name in respect of the Company’s new name was duly issued by the Registrar of Companies of the Cayman Islands on 18 November 2002 and received by the Company yesterday. Accordingly, the ordinary shares of US\$0.01 each (“**Shares**”) in and the registered warrants (“**Warrants 2003**”) of the Company will be traded, on The Stock Exchange of Hong Kong Limited (the “**HK Stock Exchange**”), under the new short names “REGENT PACIFIC” (in respect of the Shares) and “REGENTPAC W0306” with effect from **Thursday, 5 December 2002**. There is no change in the Company’s Chinese name, which was adopted for identification purposes, and therefore the Chinese trading names for the Company’s securities on the HK Stock Exchange remain unchanged.

The change of the Company’s name will not affect any rights of the existing shareholders or warrant holders of the Company. Existing certificates for the Shares and the Warrants 2003 bearing the former name of the Company will continue to be good evidence of legal title to the Shares and the Warrants 2003 and will be valid for trading, settlement and registration purposes.

Arrangements for the exchange of the new share and warrant certificates are set out in detail in the shareholders' circular dated 18 October 2002 issued by the Company. Shareholders and warrant holders are reminded that free exchange of certificates will be available at the offices of the Company's branch share registrars in Hong Kong, Tengis Limited at 4th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong, during the period **from 2 December 2002 up to and including 2 January 2003**. Thereafter, certificates will only be exchanged on payment of a scrip fee of HK\$2.50 (or such higher amount as may be prescribed or allowed under The Rules Governing the Listing of Securities on the HK Stock Exchange and the Company's Articles of Association from time to time) for each certificate submitted or each certificate issued, whichever is higher.

On Behalf of the Board of  
**Regent Pacific Group Limited**

Jamie Gibson  
*Director*

Hong Kong, 3 December 2002

Please also refer to the published version of this announcement in The Standard.