



# Regent Pacific Group Limited

*(Incorporated in the Cayman Islands with Limited Liability)*

Stock Code: 0575

16 December 2011

## ANNOUNCEMENT

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### NOTICE OF BOARD MEETING FOR DECLARATION OF SPECIAL INTERIM DIVIDEND FOR THE YEAR ENDING 31 DECEMBER 2011

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 Friday, 30 December 2011 at 5:00 pm (Hong Kong time) for considering and approving the declaration of a special interim dividend for the year ending 31 December 2011 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*)<sup>\*</sup>

Stephen Dattels (*Co-Chairman*)<sup>\*</sup>

Jamie Gibson (*Chief Executive Officer*)

David Comba<sup>#</sup>

Julie Oates<sup>#</sup>

Mark Searle<sup>#</sup>

Jayne Sutcliffe<sup>\*</sup>

<sup>\*</sup> *Non-Executive Directors*

<sup>#</sup> *Independent Non-Executive Directors*

Hong Kong, 16 December 2011