

Regent Pacific Group Limited – List of Directors

Updated on: 13 March 2012

	Name of Director	Executive Director	Non-Executive Director	Independent Non-Executive Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee (Note 1)	Connected Transactions Committee (Note 2)	Technical Committee (Notes 3&4)
1.	James <u>Mellon</u>		Non-Executive Co-Chairman of the Board of Directors		Member of Audit Committee	Member of Remuneration Committee	Chairman of Nomination Committee	Chairman of Investment Committee		
2.	Stephen Roland <u>Dattels</u>		Non-Executive Co-Chairman of the Board of Directors							
3.	Jamie Alexander <u>Gibson</u>	Executive Director and Chief Executive Officer						Member of Investment Committee	Member of Connected Transactions Committee	Chairman of Technical Committee
4.	Charles David Andrew <u>Comba</u>			Independent Non-Executive Director						Member of Technical Committee
5.	Julie <u>Oates</u>			Independent Non-Executive Director with professional qualification under Rule 3.10(2)	Chairlady of Audit Committee	Member of Remuneration Committee	Member of Nomination Committee		Chairlady of Connected Transactions Committee	
6.	Stawell Mark <u>Searle</u>			Independent Non-Executive Director	Member of Audit Committee	Chairman of Remuneration Committee	Member of Nomination Committee		Member of Connected Transactions Committee	
7.	Jayne Allison <u>Sutcliffe</u>		Non-Executive Director							

Notes:

1. The Investment Committee oversees the investments of the Group.
2. The Connected Transactions Committee reviews and monitors any conflict of interests that the Group may have with any of its directors, employees or members and, moreover, any actual or potential connected or related party transaction (including connected transactions exempted under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”)) that the Group is proposing to enter into, including any approvals thereof.
3. The Technical Committee reviews and monitors the compliance of the Company with the requirements of Chapter 18 of the HK Listing Rules (together with associated provisions of the HK Listing Rules).
4. The Technical Committee comprises other members who are not Directors of the Company.