



(Incorporated in the Cayman Islands with Limited Liability)

Stock Code: 575

31 May 2021

ANNOUNCEMENT

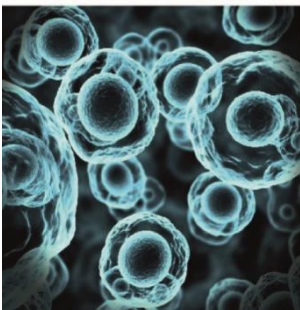


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES



The board (the “**Board**”) of directors (the “**Directors**”) of Regent Pacific Group Limited (the “**Company**”) hereby announces that Ms. Fung Yuk Bing (“**Ms. Fung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representatives**”) with effect from 1 June 2021. Ms. Fung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.



Following the resignation of Ms. Fung, the Board further announces that Ms. Lui Mei Yan Winnie (“**Ms. Lui**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 June 2021.



Ms. Lui is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Ms. Lui holds a Bachelor’s degree in Business Administration and a Master’s degree in Business Administration. Ms. Lui has over 15 years of experience in the corporate secretarial

services field. She has been providing professional corporate secretarial services to Hong Kong listed companies as well as multinational private and offshore companies. Ms. Lui formerly acted as the company secretary of a number of listed companies on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her contribution to the Company during her tenure of service and extend its warm welcome to Ms. Lui on her new appointment.

On Behalf of the Board of
Regent Pacific Group Limited

Jamie Gibson
Executive Director

Directors of the Company:

James Mellon (*Chairman*)*

Jamie Gibson (*Chief Executive Officer*)

David Comba[#]

Julie Oates[#]

Mark Searle[#]

Jayne Sutcliffe*

* *Non-Executive Directors*

[#] *Independent Non-Executive Directors*

Hong Kong, 31 May 2021