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## Endurance RP Limited

壽康集團有限公司\*

(formerly known as Regent Pacific Group Limited 勵晶太平洋集團有限公司\*)  
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

### CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE


#### CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Regent Pacific Group Limited” to “Endurance RP Limited” with effect from 18 June 2021. The change of the name of the Company in Chinese for identification purpose from “勵晶太平洋集團有限公司” to “壽康集團有限公司” has also become effective.

#### CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the HK Stock Exchange will be changed from “REGENT PACIFIC” to “ENDURANCE RP” in English and from “勵晶太平洋” to “壽康集團” in Chinese with effect from 9:00 a.m. on 28 June 2021. The stock code of the Company on the HK Stock Exchange remains unchanged as “575”.

#### CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “” to reflect the Change of Company Name.

#### CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.regentpac.com” to “www.endurancerp.com” with effect from 30 June 2021 to reflect the Change of Company Name.

Reference is made to the announcement of Endurance RP Limited (formerly known as Regent Pacific Group Limited) (the “**Company**”) dated 30 March 2021, the circular of the Company dated 26 April 2021 (the “**Circular**”) and the announcement of poll results of the 2021 Annual General Meeting of the Company dated 28 May 2021 in relation to the proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed Change of Company Name was duly passed as a special resolution of the Company at the 2021 Annual General Meeting.


## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name of the Company has been changed from “Regent Pacific Group Limited” to “Endurance RP Limited” with effect from 18 June 2021 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands on 31 May 2021 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong on 18 June 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The change of the name of the Company in Chinese for identification purpose from “勵晶太平洋集團有限公司” to “壽康集團有限公司” has also become effective.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the HK Stock Exchange will be changed from “REGENT PACIFIC” to “ENDURANCE RP” in English and from “勵晶太平洋” to “壽康集團” in Chinese with effect from 9:00 a.m. on 28 June 2021. The stock code of the Company on the HK Stock Exchange remains unchanged as “575”.

## **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to “” to reflect the Change of Company Name.

## **EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Change of Company Name and change of stock short name of the Company will not affect the rights of any shareholders of the Company or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the previous name of the Company shall continue to be valid evidence of legal title to such Shares and shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates

for new share certificates bearing the new English name. Any issue of share certificates thereafter will be in the new English name of the Company.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.regentpac.com” to “www.endurancerp.com” with effect from 30 June 2021 to reflect the Change of Company Name.

By Order of the Board  
**Endurance RP Limited**  
**Jamie Gibson**  
*Executive Director*

Hong Kong, 23 June 2021

As at the date of this announcement, the Board comprises six Directors:

*Executive Director:*

Jamie Gibson (*Chief Executive Officer*)

*Non-Executive Directors:*

James Mellon (*Chairman*)

Jayne Sutcliffe

*Independent Non-Executive Directors:*

David Comba

Julie Oates

Mark Searle

\* For identification purposes only