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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 575)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Regent Pacific Group Limited**  
**Jamie Gibson**  
*Executive Director*

Hong Kong, 17 August 2023

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:*  
Mark Searle  
Adrian Chan  
Ihsan Al Chalabi