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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

## Poll Results of the Annual General Meeting Held on 30 May 2024

Reference is made to the circular of Regent Pacific Group Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

At the annual general meeting of the Company held on 30 May 2024, all the proposed ordinary resolutions as set out in the AGM Notice dated 26 April 2024 were duly passed by the Shareholders by way of poll. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2023	135,640,921 (99.9945%)	7,500 (0.0055%)
2.	To re-appoint RSM Hong Kong as the independent auditor of the Company and to authorise the Board to fix their remuneration	135,640,921 (99.9945%)	7,500 (0.0055%)
3.	(a) To re-elect Mrs Jayne Sutcliffe as a Non-Executive Director	135,640,861 (99.9944%)	7,560 (0.0056%)
	(b) To re-elect Mr Mark Searle as an Independent Non-Executive Director	135,640,921 (99.9945%)	7,500 (0.0055%)
	(c) To re-elect Mr Ihsan Al Chalabi as an Independent Non-Executive Director	135,640,921 (99.9945%)	7,500 (0.0055%)
	(d) To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2024	135,640,921 (99.9945%)	7,500 (0.0055%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with new shares of the Company up to a maximum of 20% of its existing issued Shares (the “ <b>Issue Mandate</b> ”)	135,640,068 (99.9945%)	7,500 (0.0055%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of its existing issued Shares (the “Repurchase Mandate”)	135,640,068 (99.9945%)	7,500 (0.0055%)
6.	To extend the Issue Mandate to include the shares repurchased under the Repurchase Mandate	135,640,068 (99.9945%)	7,500 (0.0055%)
<b>As more than 50% of the votes were casted in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed by the Shareholders at the AGM.</b>			

Notes:

1. All percentages rounded to four decimal places.
2. The full text of the above proposed resolutions is set out in the AGM Notice.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineers at the AGM for the purpose of vote-taking. All Directors attended the AGM either in person or by video conference, except Mr Mark Searle who was unable to attend the AGM due to his other business commitments.

As at the date of the AGM, the total number of Shares in issue was 228,392,286 Shares, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there were no parties who had stated their intention in the Circular to vote against or abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 30 May 2024

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