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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Change of Branch Share Registrar and Transfer Office in Hong Kong

The board (the “**Board**”) of directors (the “**Directors**”) of Regent Pacific Group Limited (the “**Company**”) announces that with effect from 1 March 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 March 2025. Share certificates uncollected after 4:30 p.m. on 28 February 2025 shall be collected from Tricor Investor Services Limited from 1 March 2025 onwards.

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

Hong Kong, 27 January 2025

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