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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 Thursday, 27 March 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 17 March 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