



Regent Pacific Group Limited



(Incorporated in the Cayman Islands with Limited Liability)

Stock Code: 0575

16 October 2007



ANNOUNCEMENT

(Hong Kong, 16 October 2007) – Regent Pacific Group Limited (the “**Company**”; SEHK: 575) made this statement at the request of The Stock Exchange of Hong Kong Limited.



The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent increase in the trading volume of the shares of Regent Pacific Group Limited and wishes to state that we are not aware of any reasons for such increase.



Except for the very substantial acquisition of CCEC Ltd involving the issue of consideration shares announced by the Company on 14 September 2007, as updated by the announcements dated 18 September 2007, 28 September 2007, 3 October 2007, 5 October 2007 and 12 October 2007, the Board wishes to confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.



Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement, except David Comba and Patrick Reid who are residing in Canada and have not been contacted before the issue of this statement due



to time difference.

On Behalf of the Board of
Regent Pacific Group Limited

Jamie Gibson
Director

Directors of the Company:

James Mellon (*Chairman*)*

Jamie Gibson (*Chief Executive Officer*)

Clara Cheung

David Comba[#]

Julie Oates[#]

Patrick Reid[#]

Mark Searle[#]

John Stalker*

Jayne Sutcliffe*

Dr Youzhi Wei*

Anderson Whamond*

* *Non-Executive Directors*

Independent Non-Executive Directors

Hong Kong, 16 October 2007