



Regent Pacific Group Limited



(Incorporated in the Cayman Islands with Limited Liability)

Stock Code: 0575

12 December 2007



ANNOUNCEMENT

SUSPENSION OF TRADING



(Hong Kong, 12 December 2007) – Regent Pacific Group Limited (the “**Company**”; SEHK: 575) announces a suspension of trading in its shares.

At the request of the Company, trading in its shares has been suspended at 9:30 am on Wednesday, 12 December 2007, pending the publication of an announcement in relation to a placing of new shares pursuant to the specific mandate granted at the Company’s extraordinary general meeting held on 8 December 2007.



Application will be made to The Stock Exchange of Hong Kong Limited for resumption of trading of the Company’s shares upon publication of the aforesaid announcement.

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, 12 December 2007