



# Regent Pacific Group Limited



*(Incorporated in the Cayman Islands with Limited Liability)*

Stock Code: 0575

19 August 2009



## ANNOUNCEMENT

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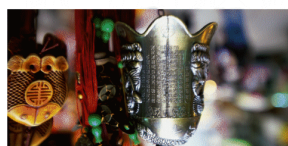


### NOTICE OF BOARD MEETING FOR UNAUDITED INTERIM RESULTS FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2009

(Hong Kong, 19 August 2009) – Regent Pacific Group Limited (the “**Company**”; SEHK: 575) announces that the board of directors of the Company has scheduled a meeting to be held on Monday, 31 August 2009 at 4:00 pm (Hong Kong time) for considering and approving the Company’s unaudited interim results for the six-month period ended 30 June 2009 and that the Company will make a preliminary announcement in respect of its interim results on that date.



On Behalf of the Board of  
**Regent Pacific Group Limited**



Jamie Gibson  
*Director*



**Directors of the Company:**

James Mellon (*Co-Chairman*)<sup>\*</sup>

Stephen Dattels (*Co-Chairman*)<sup>\*</sup>

Jamie Gibson (*Chief Executive Officer*)

Clara Cheung

David Comba<sup>#</sup>

Julie Oates<sup>#</sup>

Mark Searle<sup>#</sup>

Jayne Sutcliffe<sup>\*</sup>

<sup>\*</sup> *Non-Executive Directors*

<sup>#</sup> *Independent Non-Executive Directors*

Hong Kong, 19 August 2009