



Regent Pacific Group Limited



(Incorporated in the Cayman Islands with Limited Liability)

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PRESS RELEASE



REGENT PACIFIC ANNOUNCES THE APPOINTMENT OF MR WU YUAN AS A DIRECTOR OF CCEC LTD



(Hong Kong, 11 December 2007) – Regent Pacific Group Limited (“Regent Pacific” or the “Group”; SEHK: 575) is pleased to announce that CCEC Ltd (“CCEC”) has appointed Mr. Wu Yuan as a Non Executive Director of CCEC, effective as of 3 December 2007.

Mr. Wu Yuan was formerly the President and an Executive Director of China Shenhua Energy Company Ltd (“Shenhua”), the state owned coal company focused on the Shenfu Dongsheng Coal field and affiliated projects and infrastructure and whose “H” shares are listed on The Stock Exchange of Hong Kong Limited. Mr. Wu Yuan was responsible for managing and implementing the successful growth strategy when he was at Shenhua.



Mr. Wu Yuan has a distinguished career history in the coal industry. Before joining Shenhua, Mr. Wu served as Vice Chairman and General Manager of China International Engineering Consulting Corporation Beijing Overseas Consulting Co., Ltd, Head of the Jixi Coal Machinery Plant, Deputy Section Chief of the Manufacturing Bureau of the Former Ministry of Coal Industry and Manager in charge of electric technology management at the Xishan Mining Bureau of Shanxi province. Mr. Wu has in-depth industry knowledge and extensive management experience in the PRC coal industry. He is a Senior Engineer and Vice President of the China Coal Industry Association. Mr. Wu graduated in 1970 from the Electrical Engineering Department of Tsinghua University.





Mr. Wu Yuan currently also holds the position of Chairman of Joy China, a private mining equipment supply company.

Stephen Dattels, CCEC Chairman commented:

“We are delighted to have Mr. Wu Yuan as a Director for CCEC. We believe he will be an asset to the Company and brings with him a wealth of expertise, particularly from his time at Shenhua. His skills and strong track record in overseeing the growth of companies and his intimate knowledge of the Chinese coal industry will be extremely valuable as we seek to develop CCEC into a major China-focussed coal mining company.”

Notes to Editors:

About CCEC

CCEC is a single purpose BVI company incorporated in July 2006 to establish a China-focused coal company. By focusing on regions earmarked by the government for significant development in the next three to five years, it is intended that a portfolio of properties at various stages of development will be acquired to create a company that will generate early revenue with significant growth potential.

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