



# Regent Pacific Group Limited

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

Stock Code: 0575

25 August 2014



## ANNOUNCEMENT

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### REVISED NOTICE OF BOARD MEETING FOR UNAUDITED INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2014

Reference is made to the Notice of Board Meeting issued by Regent Pacific Group Limited (the “**Company**”) on 18 August 2014 relating to a meeting (the “**Meeting**”) of the board of directors of the Company (the “**Board**” or the “**Directors**”) to be held on Thursday, 28 August 2014 at 4:00 pm (Hong Kong time) for considering and approving the Company’s unaudited interim results for the six months ended 30 June 2014.

The Company announces that the Board has **re-scheduled the Meeting to be held on Friday, 29 August 2014 at 4:00 pm (Hong Kong time)** 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*)

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, 25 August 2014