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(formerly known as Endurance RP Limited 壽康集團有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

CHANGE OF COMPANY NAME


The Board is pleased to announce that, with effect from 6 July 2023,

- (i) the name of the Company has been changed from “Endurance RP Limited” to “Regent Pacific Group Limited”; and
- (ii) the foreign name in Chinese of “勵晶太平洋集團有限公司” was adopted to replace the existing Chinese name of the Company, “壽康集團有限公司”, which was used for identification purposes only.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ENDURANCE RP” to “REGENT PACIFIC” in English and from “壽康集團” to “勵晶太平洋” in Chinese with effect from 9:00 a.m. on 18 July 2023. The stock code of the Company on the Stock Exchange remains unchanged as “575”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “” with effect from 13 July 2023 to reflect the Change of Company Name.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.endurancerp.com” to “www.regentpac.com” with effect from 18 July 2023 to reflect the Change of Company Name.

Reference is made to the announcement of Regent Pacific Group Limited (formerly known as Endurance RP Limited) (the “**Company**”) dated 29 March 2023, the circular of the Company dated 27 April 2023 (the “**Circular**”) and the announcement of poll results of the AGM of the Company dated 1 June 2023 in relation to, inter alia, the proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed Change of Company Name was duly passed as a special resolution of the Company at the AGM.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, with effect from 6 July 2023,


- (i) the name of the Company has been changed from “Endurance RP Limited” to “Regent Pacific Group Limited”; and
- (ii) the foreign name in Chinese of “勵晶太平洋集團有限公司” was adopted to replace the existing Chinese name of the Company, “壽康集團有限公司”, which was used for identification purposes only,

pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands on 6 June 2023 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company issued by the Registrar of Companies in Hong Kong on 6 July 2023 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “ENDURANCE RP” to “REGENT PACIFIC” in English and from “壽康集團” to “勵晶太平洋” in Chinese with effect from 9:00 a.m. on 18 July 2023. The stock code of the Company on the Stock Exchange remains unchanged as “575”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “” with effect from 13 July 2023 to reflect the Change of Company Name.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name of the Company will not affect the rights of any Shareholders or the Company’s daily business operation and its financial position.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates issued in green colour (for the Consolidated Shares bearing the previous name of the Company) for new share certificates issued in grey colour (for the Consolidated Shares bearing the new names of the Company).

Shareholders should note that after 4:10 p.m. on Monday, 10 July 2023, trading will only be in the Consolidated Shares which share certificates are issued in green colour or grey colour. Share certificates of the Company issued in green colour shall continue to be valid evidence of legal title to such Consolidated Shares and shall continue to be valid for trading, settlement, registration and delivery purposes. All other share certificates of the Company issued before the effective date of the Share Consolidation and bearing the previous name of the Company for the Shares will cease to be valid for trading and settlement purpose, but will remain valid and effective as documents of title.

Shareholders should note that as the prescribed time for free exchange of share certificates as disclosed in the Circular has passed, a fee of HK\$2.50 each (or such higher amount as may from time to time be allowed by the Stock Exchange) will be payable by the Shareholders to the Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Center, 16 Harcourt Road, Hong Kong, for each share certificate for the Shares submitted for cancellation or each new share certificate issued in grey color for the Consolidated Shares bearing the new names of the Company, whichever the number of share certificates involved is higher. For details of exchange of share certificates, please refer to the Circular.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.endurancerp.com” to “www.regentpac.com” with effect from 18 July 2023 to reflect the Change of Company Name.

By Order of the Board
Regent Pacific Group Limited
Jamie Gibson
Executive Director

Hong Kong, 13 July 2023

As at the date of this announcement, the Board comprises six Directors:

Executive Director:

Jamie Gibson (*Chief Executive Officer*)

Non-Executive Directors:

James Mellon (*Chairman*)

Jayne Sutcliffe

Independent Non-Executive Directors:

Julie Oates

Mark Searle

Adrian Chan

* For identification purposes only