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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 575)

Change in Composition of the Nomination Committee

The board of directors (the “**Board**”) of Regent Pacific Group Limited (the “**Company**”) hereby announces that Mrs Jayne Sutcliffe, a Non-Executive Director, and Mr Ihsan Al Chalabi, an Independent Non-Executive Director, have been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025.

Following the above changes, the composition of the Nomination Committee comprises five members, namely James Mellon (Chairman of the Nomination Committee), Jayne Sutcliffe, Mark Searle, Adrian Chan and Ihsan Al Chalabi.

The Board would like to express its warmest welcome to Mrs Sutcliffe and Mr Al Chalabi for their new roles in the Nomination Committee.

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

Hong Kong, 30 June 2025

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:

Mark Searle

Adrian Chan

Ihsan Al Chalabi