



# Regent Pacific Group Limited

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

Stock Code: 0575

7 April 2008

## ANNOUNCEMENT

### NOTICE OF BOARD MEETING FOR AUDITED FINAL RESULTS FOR THE NINE-MONTH PERIOD ENDED 31 DECEMBER 2007

(Hong Kong, 7 April 2008) – 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 Thursday, 17 April 2008 at 4:00 pm (Hong Kong time) for considering and approving the Company’s audited final results for the nine-month period ended 31 December 2007 and that the Company will make a preliminary announcement in respect of its final 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*)\*

Stephen Dattels (*Co-Chairman*)\*

Jamie Gibson (*Chief Executive Officer*)

Stephen Bywater\*

Clara Cheung

David Comba<sup>#</sup>

Julie Oates<sup>#</sup>

Mark Searle<sup>#</sup>

John Stalker\*

Jayne Sutcliffe\*

Wu Yuan<sup>#</sup>

\* *Non-Executive Directors*

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

Hong Kong, 7 April 2008