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Regent Manner International Holdings Limited

峻凌國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1997)

CHANGE OF AUDITOR

The Board of Directors (the “Board”) of Regent Manner International Holdings Limited (the “Company”) announces that Ernst & Young (“E&Y”) have resigned as the auditor of the Company and its subsidiaries (the “Group”) with effect from 23rd July 2010 and PricewaterhouseCoopers (“PwC”) have been appointed as auditor with effect from 23rd July 2010 to fill the casual vacancy following the resignation of E&Y until the conclusion of the next annual general meeting of the Company.

The decision on the change of the auditor of the Group was taken as the Board desired to have a common audit firm with the ultimate holding company so as to streamline and accelerate the audit process of the Group.

E&Y have confirmed in their resignation letter that there were no matters connected with their resignation which they consider should be brought to the attention of the shareholders or creditors of the Company. The Board also considers that there are no matters in connection with the change of the auditor which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation for the efficient and professional services of E&Y to the Group in the past years.

By order of the board of
Regent Manner International Holdings Limited
Wu Kai-Yun
Chairman

Hong Kong, 23rd July 2010

As at the date of this announcement, the executive directors of the Company are Mr. Wu Kai-Hsiung, Ms. Tseng Yu-Ling and Ms. Han Min, the non-executive director of the Company is Mr. Wu Kai-Yun and the independent non-executive directors of the Company are Mr. Kwok Kwan Hung, Mr. Wang Mie-Nan and Ms. Lin Yen-Yu.