

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Regent Manner International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at No. 437, Taoying Road, Taoyuan City, Taoyuan County, Taiwan on 18 March 2013 at 11:00 a.m., for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the payment of a final dividend (if any).

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

Hong Kong, 6 March 2013

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