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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)

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 12 August 2013 at 11:00 a.m., for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of an interim dividend (if any).

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

Hong Kong, 31 July 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.