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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 17 March 2014 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 2013 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, 4 March 2014

*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.*