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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 28 April 2014 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 three months ended 31 March 2014 and considering the payment of a special dividend (if any).

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

Hong Kong, 14 April 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.