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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)

ANNOUNCEMENT

On 19 June 2007, TSMT Taiwan as covenantor (for itself and on behalf of its associates, as defined in the Listing Rules, other than the Group) has entered into the Non-competition Deed in favor of the Company (for itself and as trustee for each of the other members of the Group), so as to protect the Group’s interests in its current business activities. As disclosed in the Prospectus, the Company has adopted the bi-monthly review mechanism involving all the independent non-executive Directors, together with one management representative from each of the Group and TSMT Taiwan, in respect of the compliance with the Non-competition Deed by TSMT Taiwan. The Company is obliged to issue an announcement to disclose the results of each of such review meeting.

In accordance with the above review mechanism, the latest review meeting was held on 18 July 2014 among all of the independent non-executive Directors, together with one management representative from each of the Group and TSMT Taiwan in which they confirmed that (i) they are not aware of any non-compliance by TSMT Taiwan in respect of the Non-competition Deed for the period commencing from 1 May 2014 up to and including 30 June 2014; and (ii) they are not aware of any possible business opportunities that may be subjected to the Non-competition Deed as at the date of the aforesaid meeting.

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

Hong Kong, 21 July 2014

As 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.