



REGENT PACIFIC GROUP LIMITED

勵晶太平洋集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：575)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholder(s),

Regent Pacific Group Limited (the “Company”)

– **Notice of Publication of (1) Annual Report 2023; (2) Circular dated 26 April 2024 together with Notice of Annual General Meeting; and (3) Proxy Form (collectively the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website (www.regentpac.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). If you have elected to receive corporate communications^(Note) in printed form, the printed form of the Current Corporate Communications are enclosed.

If you would like to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website or in electronic form on the Company’s website instead of in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s branch share registrar and the transfer office in Hong Kong, Tricor Tengis Limited (the “Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website (www.regentpac.com) or the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company’s website but for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice (of not less than 5 clear business days) in writing to the Company (sent to the Registrar at the above address or by email at 575-ecom@hk.tricorglobal.com) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website or in electronic form on the Company’s website instead of in printed form.

Should you have any questions in relation to this letter, please call the enquiry hotline of the Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Regent Pacific Group Limited
Jamie Gibson
Executive Director

Note: Corporate communications refer to all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim reports (and all reports and financial statements contained therein), notices of meetings, listing documents, circulars and forms of proxy.

各位登記股東：

勵晶太平洋集團有限公司（「本公司」）

– (1)二零二三年年報；(2)日期為二零二四年四月二十六日連同股東週年大會通告之通函；及(3)代表委任表格（統稱「是次公司通訊」）之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(www.regentpac.com)及香港聯合交易所有限公司披露易網站(www.hkexnews.hk)，歡迎查閱。如閣下已選擇收取公司通訊^(附註)之印刷本，是次公司通訊隨本函附上。

如閣下欲收取本公司日後之公司通訊之印刷本，以取代於本公司網站登載之電子版本或收取於本公司網站登載之公司通訊電子版本，以取代印刷本，請閣下填妥在本函背面之變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回本公司之香港股份過戶登記分處卓佳登捷時有限公司（「過戶登記處」），地址為香港夏愨道16號遠東金融中心17樓。倘若閣下在香港投寄，可使用變更申請表格內之郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站(www.regentpac.com)或香港聯合交易所有限公司披露易網站(www.hkexnews.hk)下載。

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閣下可以隨時於合理時間內（為不少於五個營業日（首尾兩天不計算在內））透過過戶登記處以書面通知本公司（寄送至過戶登記處上述地址或透過電郵至575-ecom@hk.tricorglobal.com），選擇收取本公司將來之公司通訊之印刷本，以取代於本公司網站登載之電子版本或收取於本公司網站登載之公司通訊電子版本，以取代印刷本。

如閣下對本函內容有任何疑問，請於辦公時間內致電過戶登記處查詢熱線(852) 2980 1333，辦公時間為星期一至星期五上午9時正至下午5時正（香港公眾假期除外）。

謹代表
勵晶太平洋集團有限公司
執行董事
Jamie Gibson

二零二四年四月二十六日

附註：公司通訊指本公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期報告（及其中包含的所有報告及財務報表）、會議通告、上市文件、通函及代表委任表格。

