

**REGENT PACIFIC GROUP LIMITED**

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**TO :** The Company Secretary  
**COMPANY :** Billing Services Group Limited  
**FAX NO :** 1 210 949 7101

**FROM :** Stella Fung  
**DATE :** 25 June 2009

No. of pages (including cover sheet) : 4

If you do not receive all pages please call (852) 2514 6111 (\*calls are recorded)

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**Re: Form TR-1 for Billing Services Group Limited**

Please find enclosed a duly completed Form TR-1 in respect of our recent purchase of shares in Billing Services Group Limited.

Best Regards

Stella Fung  
Company Secretary

Form TR-1 with annex. FSA Version 2.1 updated April 2007

**For filings with the FSA include the annex**  
**For filings with issuer exclude the annex**

**TR-1: Notifications of Major Interests in Shares**

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	Billing Services Group Limited	
<b>2. Reason for notification (yes/no)</b>		
An acquisition or disposal of voting rights	Yes (acquisition)	
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	N/A	
An event changing the breakdown of voting rights	N/A	
Other (please specify): _____	N/A	
<b>3. Full name of person(s) subject to notification obligation:</b>	Regent Pacific Group Limited	
<b>4. Full name of shareholder(s) (if different from 3):</b>	Same as above	
<b>5. Date of transaction (and date on which the threshold is crossed or reached if different):</b>	Voting rights were acquired during the period from 17 January 2007 to 18 June 2009, which did not trigger any notification obligation, & the below threshold was crossed on 24 June 2009 upon a further acquisition on 24 June 2009 of 800,000 shares	
<b>6. Date on which issuer notified:</b>	24 June 2009	
<b>7. Threshold(s) that is/are crossed or reached:</b>	3%	

8: Notified Details							
A: Voting rights attached to shares							
Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights		Percentage of voting rights	
				Direct	Indirect	Direct	Indirect
Ordinary	8,156,481	8,156,481	8,956,481	8,956,481	None	3.200%	None

B: Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights
N/A	N/A	N/A	N/A	N/A

Total (A+B)	
Number of voting rights	Percentage of voting rights
8,956,481	3.200%

<b>9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:</b>
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<b>Proxy Voting:</b>
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<b>10. Name of proxy holder:</b>	N/A
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<b>11. Number of voting rights proxy holder will cease to hold:</b>	N/A
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<b>12. Date on which proxy holder will cease to hold voting rights:</b>	N/A
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<b>13. Additional information:</b>	N/A
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<b>14 Contact name:</b>	Jamie Gibson
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<b>15. Contact telephone name:</b>	+852 2514 6111
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*For notes on how to complete form TR-1 please see the FSA website.*