

Create 'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

REGAL INTERNATIONAL GROUP LTD.

Securities

Name	ISIN	Stock Code
REGAL INTERNATIONAL GROUP LTD.	SG1AE0000008	UV1

Stapled Security

No

Announcement Details

Announcement Sub Title

Resignation of Independent Director

Submitted By (Co./ Ind. Name)

Su Chung Jye

Designation

Executive Chairman and Chief Executive Officer

Contact Details

65323383

Effective Date and Time of the event**Price Sensitivity**

Yes

Description (Please provide a detailed description of the event in the box below)

Resignation of Mr Francis Hwang Huat Kuong as an Independent Director of the Company

Additional Details

Name Of Person

Francis Hwang Huat Kuong

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

11/03/2021

Detailed Reason (s) for cessation

To focus on his own business venture and other personal commitments.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

29/10/2014

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of the Remuneration Committee, Member of the Nominating and Audit Committees

Role and responsibilities

Independent Director, Chairman of the Remuneration Committee, Member of the Nominating and Audit Committees

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Other Directorships

Past (for the last 5 years)

1) Cash 81 Pte. Ltd.

Present

1) Francal 128 Sdn Bhd

2) HA Architects Pte. Ltd.

Attachments

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