

'Change - Announcement of Appointment' 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

Announcement of Appointment of Financial Controller

Submitted By (Co./ Ind. Name)

Su Chung Jye

Designation

Executive Chairman and Chief Executive Officer

Contact Details

6532 3383

Effective Date and Time of the event
Price Sensitivity

Yes

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

Announcement of Appointment of Financial Controller.

Additional Details

Date Of Appointment

20/03/2017

Name Of Person

Kong Mei Yen

Age

32

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The promotion of Ms. Kong Mei Yen from Finance Manager to Financial Controller was duly reviewed by the Company's Audit Committee and Board of Directors (the "Board").

The Board, having reviewed and considered Ms. Kong Mei Yen's qualifications and work experience, has approved the promotion of Ms. Kong Mei Yen as the Financial Controller of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive, responsible for Group's financial accounting, financial reporting as well as matters related to corporate finance of the Group. Her responsibilities also include fund flow management, management reporting and tax planning.

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

Financial Controller

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

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

Please refer to Annex A

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Other Directorships

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years) Present

NA NA

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If Yes, Please provide full details

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

No

If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

NA

Attachments

For Public Dissemination

Annex A.pdf

KONG MEI YEN

WORKING EXPERIENCE AND OCCUPATION(S) DURING THE PAST 10 YEARS

2016 to date	Finance Manager, Regal International Group Ltd.
2014 to 2016	Audit Manager, Deloitte & Touche LLP
2012 to 2013	Finance Analyst, Shell Business Service Centre Sdn Bhd
2009 to 2012	Audit Senior, Foo Kon Tan Grant Thornton LLP
2007 to 2009	Audit Assistant, Deloitte KassimChan