



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Regal International Group Ltd. (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 July 2019, all the resolutions set forth in the Notice of AGM dated 9 July 2019 (“**Notice**”) were voted by way of poll.

The results of the poll on the resolutions, as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer for the poll at the AGM and information required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Security Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolution details	Total no. of shares represented by votes for and against the relevant resolution	For	Against		
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	180,975,573	180,975,573	100	0	0
2	Re-election of Mr. Su Chung Jye as a Director	180,975,573	180,975,573	100	0	0
3	Re-election of Mr. Francis Hwang Huat Kuong as a Director ⁽¹⁾	180,975,573	180,975,573	100	0	0
4	Approval of Directors’ fees amounting to S\$73,920 for the financial year ended 31 December 2018	174,586,573	174,586,573	100	0	0
5	Re-appointment of Messrs RSM Chio Lim LLP as Auditors and authorise the Directors of the Company to fix their remuneration	180,975,573	180,975,573	100	0	0
6	Authority to issue shares	180,975,573	180,975,573	100	0	0
7	Authority to issue shares under the Regal International Group Employee Share Option Scheme ⁽²⁾	148,387,872	148,387,872	100	0	0
8	Authority to issue shares under the Regal International Group Performance Share Plan ⁽²⁾	148,387,872	148,387,872	100	0	0



(1) Mr Francis Hwang Huat Kuong, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

(2) Details of parties who are required to abstain from voting on the below resolutions as they hold the following number of Shares:

Resolution Number and Details	Name	Total Number of Shares held
Resolution 7 – Regal International Group Employee Share Option Scheme	Mr. Su Chung Jye	16,138,381 Shares
	Mr. Wong Pak Kiong	10,060,320 Shares
Resolution 8 – Regal International Group Performance Share Plan	Mr. Low Yew Shen	6,389,000 Shares

By Order of the Board of
Regal International Group Ltd

Su Chung Jye
Executive Chairman and Chief Executive Officer
24 July 2019