



---

## APPROVAL FOR EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO CONVENE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

---

The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) together with its subsidiaries (the “**Group**”) refers to its announcement dated 18 February 2020 (“**Announcement**”) in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time (the “**Extension**”) to announce its financial statements for the financial year ended 31 December 2019 (“**FY2019**”) and to convene its annual general meeting (“**AGM**”) for FY2019.

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to the Announcement.

The Board wishes to inform that ACRA had, on 27 February 2020, approved the Company’s application for an extension of time (i) to hold its AGM for FY2019 by 29 June 2020 and (ii) to lodge its annual return for FY2019 with ACRA by 30 July 2020.

The Company will make further announcements to update its shareholders on the outcome of the application to the SGX-ST in due course.

By Order of the Board of  
**Regal International Group Ltd**

Su Chung Jye  
Executive Chairman and Chief Executive Officer  
2 March 2020