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## CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEE

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The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) wishes to announce that composition of the Board Committee of the Company shall be as follows with effect from 15 December 2020:

### Remuneration Committee

Francis Hwang Huat Kuong	- Chairman
Goon Kok Loon	- Member
Lau Kay Heng	- Member

The composition of the Board, Nominating Committee and Audit Committee remain unchanged.

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

Su Chung Jye  
Executive Chairman and Chief Executive Officer  
15 December 2020