

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

Announcement of Cessation of Non-Executive 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)

Retirement of Mr Low Yew Shen as Non-Executive Director

Additional Details

Name Of Person

Low Yew Shen

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

24/02/2021

Detailed Reason (s) for cessation

Mr Low Yew Shen, who was due to retire at the Company's Annual General Meeting ("AGM") pursuant to Regulation 89 of the Constitution of the Company, did not seek for re-election as a Director at the conclusion of the AGM.

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

0

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

Non-Executive Director

Role and responsibilities

Non-Executive Director

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

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 6,389,000 shares in the Company

Other Directorships

Past (for the last 5 years)

1. Resources Prima Group Limited
2. Riseanew Pte. Ltd.
3. Elitaire Asia Pte. Ltd.
4. River Valley Sanctuary Pte. Ltd.
5. Dublin Property Pte. Ltd.
6. Energy Prima Pte. Ltd.
7. RPG Trading Pte. Ltd.
8. Cresco Holdings Pte. Ltd.
9. E-Margo Holding Pte. Ltd.
10. Cresco Investments Pte. Ltd.
11. AB Investment Centre (Singapore) Pte. Ltd.
12. Cresco Markets Pte. Ltd.
13. Allied Technologies Holdings Pte. Ltd.
14. Cass Pte. Ltd.
15. Magna Prima Berhad

Present

1. AA Property and Management Pte. Ltd.
2. Regal International Holdings Pte. Ltd.
3. Regal International Investments Pte. Ltd.
4. Regalis Investments Pte. Ltd.
5. Advanco Investments Pte. Ltd.
6. Emergo Solutions Pte. Ltd.
7. Safe Implant Singapore Pte. Ltd.
8. Green Fertilizer Singapore Pte. Ltd.
9. Grandis Consultancy Pte. Ltd.

Attachments

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