
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) wishes to announce that composition of the Board and Board Committees of the Company shall be as follows with effect from 11 May 2019 further to the resignation of Mr Chong Weng Hoe (“**Mr Chong**”) as Independent Director of the Company and the full details of his resignation are contained in the separate announcement released today:

Board of Directors

Su Chung Jye (Executive Chairman and Chief Executive Officer)
Wong Pak Kiong (Executive Director)
Low Yew Shen (Non-Executive Director)
Goon Kok Loon (Lead Independent Director)
Francis Hwang Huat Kuong (Independent Director)

Audit Committee

Goon Kok Loon (Chairman)
Francis Hwang Huat Kuong

Nominating Committee

Goon Kok Loon (Chairman)
Francis Hwang Huat Kuong
Su Chung Jye

Remuneration Committee

Francis Hwang Huat Kuong (Chairman)
Goon Kok Loon
Su Chung Jye

With the relinquish of Mr Chong as a member of Audit Committee, the Company will endeavour to fill the vacancy of the member of Audit Committee within three (3) months from 11 May 2019.

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
10 May 2019