



CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) wishes to announce the appointment of Ms Siau Kuei Lian as the Company Secretary in replacement of Ms Shirley Tan Sey Liy, with effect from 22 March 2019.

The Board wishes to express their appreciation to Ms Shirley Tan Sey Liy for her past services to the Company.

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
22 March 2019