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Regal International Group

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

www.regalinternational.com.sg

STRIKING OFF A SUBSIDIARY

The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) wishes to announce that the Company’s subsidiary, Regal Global Capital Pte. Ltd. (the “**Subsidiary**”) (Company Registration No.: 201629719C) held through Regal International Investments Pte. Ltd. had on 29 April 2019 received a notification from the Accounting and Corporate Regulatory Authority (“**ACRA**”) that the Subsidiary has been struck off from the Register pursuant to Section 344 of the Companies Act, Cap. 50 with effect from 4 April 2019.

The striking-off of the Subsidiary is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 31 December 2019.

None of the Company’s Directors or Controlling Shareholders or Substantial Shareholder of the Company has any interest, director or indirect, in the above transaction.

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
29 April 2019