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## APPROVAL FOR EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO CONVENE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

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The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) together with its subsidiaries (the “**Group**”) refers to its announcement dated 30 April 2021 and 28 May 2021 (“**Announcements**”) in relation to the Company’s applications and approval for extension of time by Accounting and Corporate Regulatory Authority (“**ACRA**”) to convene its annual general meeting (“**AGM**”) for the financial year ended 31 December 2020 (“**FY2020**”) and file its annual returns (“**AR**”) under Section 175 (“**s175**”) and Section 197 (“**s197**”) of the Companies Act (“**CA**”).

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to the Announcement.

The Company had submitted the application to ACRA for further extension of time to hold its AGM for FY2020 and file its AR. The Board wishes to inform that ACRA had considered the Company’s application and approved the extension of time application on 9 September 2021. The new AR due date after extension granted is 27 November 2021.

The Company will make further announcements to update its shareholders on the outcome of the application in due course.

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

Su Chung Jye  
Executive Chairman and Chief Executive Officer  
10 September 2021