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## APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE SUSTAINABILITY REPORT FOR YEAR 2018

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The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had on 31 May 2019 applied to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time (the “**Extension**”) to announce its sustainability report for year 2018.

Pursuant to Rule 711A of the SGX-ST’s Listing Manual, the Company is required to announce its sustainability report by 31 May 2019.

Due to the reasons as mentioned in the application of extension for the announcement of the Group’s audited financial results for first quarter ended 31 March 2019 (“Q1FY2019”), the Group requires more time to prepare and complete its audited financial statements for FY2018. Further to this, the Company would like to seek for extension of time from SGX-ST to complete its sustainability report. The resulting delay is unexpected and non-intentional, but essential in presenting a complete and accurate set of FY2018 audited financial results which is critical to be inputted into its sustainability report.

Henceforth, the Group has been eagerly preparing its full FY2018 financial statements with its auditors. The FY2018 audited financial results which are still not finalized will have impact on the figures in the sustainability report. Therefore, the Company believes that it would be more appropriate and accurate to prepare the sustainability report with figures from the audited FY2018 financial results.

In view of the foregoing, the Company requires more time to prepare for its sustainability report and hope that SGX-ST would grant the Company an extension until 31 July 2019 or as soon as practicable to complete the FY2018 audited financial results. The Company believes that the interests of its shareholders are best served by the Extension.

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

Shareholders and potential investors of the Company are advised to read this announcement and any further announcement(s) by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

### By Order of the Board

Su Chung Jye  
Executive Chairman and CEO  
31 May 2019