



耀傑集團

Regal International Group

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

www.regalinternational.com.sg

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

CIMB Bank Berhad, Singapore branch was the financial adviser to the Company for the acquisition of the entire issued and paid up share capital of Regal International Holdings Pte. Ltd. (the "Financial Adviser"). The Financial Adviser (i) assumes no responsibility for; and (ii) does not endorse, the contents of this announcement (or any matter contemplated herein).

The Board of Directors of Regal International Group Ltd. (the "**Company**") wishes to announce that with effect from 17 August 2016, the address of the Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index are kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: +65 6381 6888
Facsimile Number: +65 6381 6899

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
17 August 2016