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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors (“**Board**”) of Regal International Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 15 December 2016, the resolution relating to the matter as set out in the Notice of EGM dated 29 November 2016 (“**Notice**”) was duly passed.

No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice. The results of the poll on the ordinary resolution are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total Number of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Proposed Disposal of Hisaka International Holdings	135,392,478	135,392,478	100	0	0

### By Order of the Board

Su Chung Jye  
Executive Chairman and Chief Executive Officer  
15 December 2016