
RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) wishes to announce the resignation of Mr Chong Weng Hoe (“**Mr Chong**”) as an Independent Director with effect from 11 May 2019. After serving the Board for over 9 years, Mr Chong has decided to resign as the Independent Director of the Company in order to focus on other work commitments and responsibilities outside of the company.

The Board wishes to express their appreciation to Mr Chong for his invaluable contributions to the Company during his tenure of service.

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
10 May 2019