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Regal International Group

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

www.regalinternational.com.sg

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

The Board of Directors (the “**Board**”) of the Company wishes to announce that with effect from 16 September 2019, the address of the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd. (the “**Share Registrar**”), where the Company’s Register of Members and Index are kept, will be changed to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The new contact numbers of the Share Registrar, as set out below:

Telephone Number: + 65 6812 1611
Facsimile Number: + 65 6812 1601

By Order of the Board of
Regal International Group Ltd

Su Chung Jye
Executive Chairman and Chief Executive Officer
11 September 2019