



## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Regal International Group Ltd. (“**Company**”) and together with its subsidiaries, “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 February 2021, all the resolutions set forth in the Notice of AGM dated 9 February 2021 (“**Notice**”) were voted by way of poll.

The results of the poll on resolutions, as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019	151,625,969	151,625,969	100	0	0
2	Re-election of Mr. Wong Pak Kiong as a Director <sup>(1)</sup>	151,625,969	151,625,969	100	0	0
3	Re-election of Mr. Lau Kay Heng as a Director <sup>(2)</sup>	151,625,969	151,625,969	100	0	0
4	Approval of Directors’ fees amounting to S\$62,839 for the financial year ended 31 December 2019	151,625,969	151,625,969	100	0	0
5	Authority to issue shares	151,625,969	151,625,969	100	0	0
6	Authority to issue shares under the Regal International Group Employee Share Option Scheme <sup>(3)</sup>	134,227,268	134,227,268	100	0	0



- (1) Mr. Wong Pak Kiong who was re-elected as a Director of the Company at the AGM, will remain as the Executive Director of the Company and is considered non-independent.
- (2) Mr. Lau Kay Heng who was re-elected as a Director of the Company at the AGM, will remain as the Independent Director of the Company, a member of the Audit Committee and Remuneration Committee and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (3) Details of parties who are required to abstain from voting on the below resolution as they hold the following number of Shares:

Resolution Number and Details	Name	Total Number of Shares held
Resolution 6 – Authority to issue shares under the Regal International Group Employee Share Option Scheme	Mr. Su Chung Jye	16,138,381 Shares
	Mr. Wong Pak Kiong	10,060,320 Shares
	Mr. Low Yew Shen	6,389,000 Shares

By Order of the Board of  
**Regal International Group Ltd**

Su Chung Jye  
Executive Chairman and Chief Executive Officer  
24 February 2021