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*Regal International Group*

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

[www.regalinternational.com.sg](http://www.regalinternational.com.sg)

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## Change of Company Secretary of the Company

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The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has accepted the resignation of Ms Siau Kuei Lian as Company Secretary of the Company with effect from 27 December 2023 and appointed Ms Gn Jong Yuh Gwendolyn as Company Secretary of the Company with effect from 27 December 2023 in her place.

The Board wishes to take this opportunity to thank Ms Siau Kuei Lian for her past services to the Company.

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

Su Chung Jye  
Executive Chairman, Executive Director and Chief Executive Officer

26 December 2023