



CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (“the **Board**”) of the Company wishes to announce that composition of the Board and Board Committees of the Company shall be as follows with effect from 10 August 2019 following to the appointment of Mr Lau Kay Heng as Independent Director of the Company:

Board of Directors

Su Chung Jye	- Executive Chairman and Chief Executive Officer
Wong Pak Kiong	- Executive Director
Low Yew Shen	- Non-Executive Director
Goon Kok Loon	- Lead Independent Director
Francis Hwang Huat Kuong	- Independent Director
Lau Kay Heng	- Independent Director

Audit Committee

Goon Kok Loon	- Chairman
Francis Hwang Huat Kuong	- Member
Lau Kay Heng	- Member

The composition of the Nominating Committee and Remuneration Committee remain unchanged.

Information on the appointment and the particulars as required under Rule 704(7) of the Listing Rules of the Singapore Exchange Securities Trading Limited was released separately via SGXNet.

By Order of the Board of
Regal International Group Ltd

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