
CHANGE OF NAME OF THE COMPANY FROM “HISAKA HOLDINGS LTD.” TO “REGAL INTERNATIONAL GROUP LTD.”

CIMB Bank Berhad, Singapore Branch was the financial adviser to the Company for the acquisition of the entire issued and paid up share capital of Regal International Holdings Pte. Ltd..

The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Notice of Extraordinary General Meeting dated 24 September 2014 (the “**Notice of EGM**”), the shareholders’ circular dated 24 September 2014 (the “**Circular**”) despatched by the Company to the Shareholders in respect of, *inter alia*, the proposed acquisition by the Company of the entirety of the issued and paid up share capital of Regal International Holdings Pte. Ltd. (the “**Proposed Acquisition**”), the announcement of the Company released on 16 October 2014 in respect of the results of the extraordinary general meeting of the Company held on 16 October 2014 and the announcements of the Company released on 29 October 2014 and 31 October 2014 in respect of the Completion of the Proposed Acquisition (collectively, the “**Announcements**”). Unless otherwise defined herein or the context requires otherwise, the capitalised terms used in this announcement shall have the same meaning ascribed to them in the Announcements, the Notice of EGM and the Circular.

The Board wishes to announce that the Company’s name has been changed from “Hisaka Holdings Ltd.” to “Regal International Group Ltd.” with effect from 31 October 2014 following the receipt of confirmation of the same from the Accounting and Corporate Regulatory Authority today.

The Company’s trading counter name on the Main Board of the Singapore Exchange Securities Trading Limited will be changed from “HISAKA Hldg” to “Regal Intl”, and the Company’s temporary odd lot counter on the SGX-ST will be changed from “HISAKA Hldg 333” to “Regal Intl 333”, with effect from 9.00 a.m. on 4 November 2014.

By Order of the Board
REGAL INTERNATIONAL GROUP LTD.

Su Chung Jye
Executive Chairman and Chief Executive Officer
31 October 2014