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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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## APPROVAL FOR EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO CONVENE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

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The Board of Directors (the “**Board**”) of Regal International Group Ltd. (the “**Company**”) together with its subsidiaries (the “**Group**”) refers to its announcement dated 30 April 2021 (“**Announcement**”) in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time (the “**Extension**”) to announce its financial statements for the financial year ended 31 December 2020 (“**FY2020**”) and to convene its annual general meeting (“**AGM**”) for FY2020 and file its annual returns (“**AR**”) under Section 175 (“**s175**”) and Section 197 (“**s197**”) of the Companies Act (“**CA**”).

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to the Announcement.

The Board wishes to inform that ACRA had, on 27 May 2021, considered the Company’s application and approved an extension of 120 days under s175 CA and s197 CA. As such, the new AGM due date after extension granted is 28 August 2021 and the new AR due date after extension granted is 28 September 2021.

The Company will make further announcements to update its shareholders on the outcome of the application to the SGX-ST in due course.

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

Su Chung Jye  
Executive Chairman and Chief Executive Officer  
28 May 2021