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Regal International Group

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

www.regalinternational.com.sg

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX ARE KEPT

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 “Acquisition”) (the “Financial Adviser”). The Financial Adviser (i) assumes no responsibility for; and (ii) does not endorse, the contents of this announcement (or any matter contemplated herein).

The Board of Directors (the “Board”) of Regal International Group Ltd. (the “Company”) wishes to announce that RHT Corporate Advisory Pte. Ltd. (“RHTCA”) has been appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 6 November 2015.

Accordingly, the Register of Members and Index of the Company would be kept at RHTCA's office located at Six Battery Road, #10-01, Singapore 049909.

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
5 November 2015