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Regal International Group

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

www.regalinternational.com.sg

CHANGE OF COMPANY SECRETARY

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 "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 Ms. Helen Poh Yan Peng ("**Ms. Poh**") has resigned as the Company Secretary of the Company with effect from 13 November 2015 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 13 November 2015.

The Board would like to express its appreciation to Ms. Poh for her contributions during her term as the Company Secretary.

By Order of the Board

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