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Regal International Group

REGAL INTERNATIONAL GROUP LTD.

Company Registration No.: 200508585R

www.regalinternational.com.sg

OFFICIAL DELISTING OF TAIWAN DEPOSITORY RECEIPTS ON TAIWAN STOCK EXCHANGE ANNOUNCEMENT

The Board of Directors ("**Board**") of Regal International Group Ltd. ("**Company**", and together with its subsidiaries, "**Group**") refers to the announcements made by the Company on 8 July 2019 and 9 July 2019 in respect of the delisting of Taiwan Depository Receipts ("**TDR**") on Taiwan Stock Exchange ("**TWSE**") for the Company (TWSE stock code: 911619).

The Company wishes to inform that the Company's TDR is delisted from the TWSE with effect from 19 August 2019.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcement(s) by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board of
Regal International Group Ltd

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