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REGAL REAL ESTATE INVESTMENT TRUST

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

(Stock Code: 1881)

Managed by



APPOINTMENT OF THE CHAIRMAN OF AUDIT COMMITTEE AND DISCLOSURE COMMITTEE

The Board announces that Mr. Kai Ole RINGENSON has been appointed as the chairman of the Audit Committee and the Disclosure Committee of the REIT Manager, respectively, with effect from 12th June, 2025.

Reference is made to the announcement dated 16th May, 2025 made by Regal Portfolio Management Limited (the “**REIT Manager**”), as the manager of Regal Real Estate Investment Trust (“**Regal REIT**”).

The board of directors (the “**Board**”) of the REIT Manager announces that Mr. Kai Ole RINGENSON (“**Mr. Ringenson**”), currently an Independent Non-executive Director and a member of each of the Audit Committee, the Disclosure Committee and the Nomination Committee of the REIT Manager, has been appointed as the chairman of the Audit Committee and the Disclosure Committee, respectively, with effect from 12th June, 2025.

Following the appointment of Mr. Ringenson as the chairman of the Audit Committee and the Disclosure Committee of the REIT Manager on 12th June, 2025, the Audit Committee and the Disclosure Committee of the REIT Manager comprise the following members, respectively:

Audit Committee

Mr. Kai Ole RINGENSON	<i>Independent Non-executive Director and Chairman of the Committee</i>
Mr. Bowen Joseph LEUNG Po Wing, GBS, JP	<i>Independent Non-executive Director</i>
Mr. Abraham SHEK Lai Him, GBS, JP	<i>Independent Non-executive Director</i>
Mr. Kenneth NG Kwai Kai	<i>Non-executive Director</i>

Disclosure Committee

Mr. Kai Ole RINGENSON	<i>Independent Non-executive Director and Chairman of the Committee</i>
Mr. Johnny CHEN Sing Hung	<i>Executive Director</i>
Mr. Simon LAM Man Lim	<i>Executive Director</i>
Mr. Kenneth NG Kwai Kai	<i>Non-executive Director</i>

There is no change in the composition of each of the Board and the Nomination Committee of the REIT Manager.

The Board confirms that the composition of each of the Audit Committee and the Disclosure Committee of the REIT Manager complies with Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable to Regal REIT) and/or the REIT Manager's corporate governance policy.

By Order of the Board
Regal Portfolio Management Limited
(as manager of Regal Real Estate Investment Trust)
Simon LAM Man Lim
Executive Director

Hong Kong, 13th June, 2025

As at the date of this announcement, the Board comprises Mr. LO Yuk Sui as Chairman and Non-executive Director; Miss LO Po Man as Vice Chairman and Non-executive Director; Mr. Johnny CHEN Sing Hung and Mr. Simon LAM Man Lim as Executive Directors; Mr. Jimmy LO Chun To and Mr. Kenneth NG Kwai Kai as Non-executive Directors; and Mr. Bowen Joseph LEUNG Po Wing, GBS, JP, Mr. Kai Ole RINGENSON and Mr. Abraham SHEK Lai Him, GBS, JP as Independent Non-executive Directors.