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REGAL REIT
富豪產業信託

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



富豪資產管理有限公司
Regal Portfolio
Management Limited

THE PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Regal Portfolio Management Limited (the “**REIT Manager**”), as the manager of Regal Real Estate Investment Trust (“**Regal REIT**”), regrets to announce that Mr. John William CRAWFORD, JP (“**Mr. Crawford**”), an Independent Non-executive Director, the chairman of the Audit Committee and the Disclosure Committee and a member of the Nomination Committee of the REIT Manager, passed away on 13th May, 2025.

The Directors of the REIT Manager express grave sorrow for the passing away of Mr. Crawford and would like to convey their deepest condolences to his family. The Board also wishes to express its sincere gratitude to Mr. Crawford for all his invaluable contribution during his past tenure with the REIT Manager.

Following the passing away of Mr. Crawford, the position of the chairman of the Audit Committee and the Disclosure Committee of the REIT Manager has become vacant. The Board will take appropriate action to appoint a new chairman of the Audit Committee and the Disclosure Committee as soon as practicable in accordance 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 the REIT Manager’s corporate governance policy. A further announcement will be made when the new appointment is determined.

With effect from 13th May, 2025, the Board, the Audit Committee, the Disclosure Committee and the Nomination Committee of the REIT Manager comprise the following members, respectively:

The Board

Mr. LO Yuk Sui	<i>Chairman and Non-executive Director</i>
Miss LO Po Man	<i>Vice Chairman and Non-executive Director</i>
Mr. Johnny CHEN Sing Hung	<i>Executive Director</i>
Mr. Simon LAM Man Lim	<i>Executive Director</i>
Mr. Jimmy LO Chun To	<i>Non-executive Director</i>
Mr. Kenneth NG Kwai Kai	<i>Non-executive Director</i>
Mr. Bowen Joseph LEUNG Po Wing, GBS, JP	<i>Independent Non-executive Director</i>
Mr. Kai Ole RINGENSON	<i>Independent Non-executive Director</i>
Mr. Abraham SHEK Lai Him, GBS, JP	<i>Independent Non-executive Director</i>

Audit Committee

Mr. Bowen Joseph LEUNG Po Wing, GBS, JP	<i>Independent Non-executive Director</i>
Mr. Kai Ole RINGENSON	<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. 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>
Mr. Kai Ole RINGENSON	<i>Independent Non-executive Director</i>

Nomination Committee

Mr. LO Yuk Sui	<i>Non-executive Director and Chairman of the Committee</i>
Mr. Bowen Joseph LEUNG Po Wing, GBS, JP	<i>Independent Non-executive Director</i>
Mr. Kai Ole RINGENSON	<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>

The Board further confirms that the compositions of the Board and the Nomination Committee continue to comply with 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, 16th May, 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.