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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



DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Regal Portfolio Management Limited, the manager of Regal Real Estate Investment Trust (“**Regal REIT**”), announces that a meeting of the Board will be held on Wednesday, 26th August, 2026 for the purposes of approving the publication of the interim results of Regal REIT for the six months ended 30th June, 2026 and other related matters.

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, 12th August, 2026

As at the date of this announcement, the Board comprises Mr. LO Yuk Sui as Chairman and Non-executive Director; Ms. 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. Kai Ole RINGENSON, Mr. Bowen Joseph LEUNG Po Wing, GBS, JP and Mr. Frank WONG Chi Hong as Independent Non-executive Directors.