

*The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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**



### **CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

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**”), announces that (i) Mr. Kenneth NG Kwai Kai, a Non-executive Director, has ceased to act as the member of the Nomination Committee of the REIT Manager; and (ii) Ms. LO Po Man (“**Ms. Lo**”), currently a Non-executive Director, has been appointed as the member of the Nomination Committee of the REIT Manager, with effect from 1st April, 2026.

With the proposed change, the gender diversity of the Nomination Committee of the REIT Manager is enhanced.

Following the change of the composition of the Nomination Committee of the REIT Manager on 1st April, 2026, the Nomination Committee of the REIT Manager comprise the following members:

**Nomination Committee**

Mr. LO Yuk Sui	<i>Non-executive Director and Chairman of the Committee</i>
Ms. LO Po Man	<i>Non-executive Director</i>
Mr. Kai Ole RINGENSON	<i>Independent Non-executive Director</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>

There is no change in the composition of each of the Board, the Audit Committee and the Disclosure Committee of the REIT Manager.

The Board confirms that the composition of the Nomination Committee of the REIT Manager continues 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, 31st March, 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. Abraham SHEK Lai Him, GBS, JP as Independent Non-executive Directors.*