



## **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 Thursday, 26th March, 2009 at 12:00 noon for the purposes of approving the publication of the final results of Regal REIT for the year ended 31st December, 2008 and other related matters.

By order of the Board  
**Regal Portfolio Management Limited**  
as manager of Regal Real Estate Investment Trust  
**Kai Ole RINGENSON**  
*Chief Executive Officer*

Hong Kong, 12th March, 2009

*As at the date of this announcement, the Board comprises Mr. LO Yuk Sui as Chairman and Non-executive Director; Mr. Kai Ole RINGENSON as Chief Executive Officer and Executive Director; Mr. Donald FAN Tung and Mr. Jimmy LO Chun To as Non-executive Directors; and Mr. John William CRAWFORD, J.P., Mr. Alvin Leslie LAM Kwing Wai and Hon Abraham SHEK Lai Him, J.P. as Independent Non-executive Directors.*