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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



### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10TH MAY, 2010**

Reference is made to a circular dated 1st April, 2010 issued by Regal REIT to the Unitholders (the “Circular”) in relation to general mandate to repurchase Units. Capitalised terms referred to in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

As at the date of the AGM, there was a total of 3,226,926,438 Units in issue entitling the holders thereof to attend and vote for or against the Ordinary Resolution proposed at the AGM. No Unitholder was required to abstain from voting on or against the Ordinary Resolution put to vote at the AGM.

The Unit Registrar of Regal REIT, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the AGM.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that the poll results in respect of the following Ordinary Resolution put to vote at the AGM are as set out below.

ORDINARY RESOLUTION	Number of votes (% of the total Units present and voted at the AGM)	
	For	Against
To approve the general mandate in relation to the repurchase of units of Regal REIT.	2,505,806,349 (99.881765%)	2,966,248 (0.118235%)

Based on the poll results set out above, the Ordinary Resolution was duly passed.

By order of the Board  
**Regal Portfolio Management Limited**  
as manager of Regal Real Estate Investment Trust  
**Eric MAN Wai Kong**  
*Executive Director*

Hong Kong, 10th May, 2010

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