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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 Thursday, 18th March, 2010 at 12:00 noon for the purposes of approving the publication of the final results of Regal REIT for the year ended 31st December, 2009 and other related matters.

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, 4th March, 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.