

*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**



### **RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE DISCLOSURE COMMITTEE**

The Board announces that Mr. Donald FAN Tung, in pursuit of his retirement plan, will resign as a Non-executive Director of the REIT Manager and will also cease to act as a member of the Disclosure Committee of the REIT Manager, both with effect from 16 December 2022.

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 Mr. Donald FAN Tung (“**Mr. Fan**”), in pursuit of his retirement plan:

1. will resign as a Non-executive Director of the REIT Manager with effect from 16 December 2022; and
2. will also cease to act as a member of the Disclosure Committee of the REIT Manager (the “**Disclosure Committee**”) with effect from 16 December 2022.

Following the resignation of Mr. Fan as a non-executive director and his ceasing as a member of the Disclosure Committee of the REIT Manager, the Board and the Disclosure Committee will comprise the following members, respectively, with effect from 16 December 2022:

### **The Board**

|  |   |
|--|---|
| Mr. LO Yuk Sui                             | <i>Chairman and Non-executive Director</i>      |
| Miss LO Po Man                             | <i>Vice Chairman and Non-executive Director</i> |
| Mr. Johnny CHEN Sing Hung                  | <i>Executive Director</i>                       |
| Mr. Simon LAM Man Lim                      | <i>Executive Director</i>                       |
| Mr. Jimmy LO Chun To                       | <i>Non-executive Director</i>                   |
| Mr. Kenneth NG Kwai Kai                    | <i>Non-executive Director</i>                   |
| Mr. John William CRAWFORD, JP              | <i>Independent Non-executive Director</i>       |
| Mr. Bowen Joseph LEUNG Po Wing,<br>GBS, JP | <i>Independent Non-executive Director</i>       |
| Mr. Kai Ole RINGENSON                      | <i>Independent Non-executive Director</i>       |
| Mr. Abraham SHEK Lai Him,<br>GBS, JP       | <i>Independent Non-executive Director</i>       |

### **Disclosure Committee**

|   |   |
|---|---|
| Mr. John William CRAWFORD, JP<br><i>(Chairman of the Committee)</i> | <i>Independent Non-executive Director</i> |
| Mr. Johnny CHEN Sing Hung   | <i>Executive Director</i>                 |
| Mr. Simon LAM Man Lim   | <i>Executive Director</i>                 |
| Mr. Kenneth NG Kwai Kai   | <i>Non-executive Director</i>             |
| Mr. Kai Ole RINGENSON   | <i>Independent Non-executive Director</i> |

The Board confirms that the compositions of the Board and the Disclosure Committee continue to comply with the REIT Manager's corporate governance policy as set out in the compliance manual. The compositions of the Audit Committee and the Nomination Committee of the REIT Manager remain unchanged.

Mr. Fan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the unitholders of Regal REIT.

The Board would like to express its sincere gratitude to Mr. Fan for his past invaluable contribution to the REIT Manager and Regal REIT.

This announcement is made pursuant to paragraph 10.3 of the Code on Real Estate Investment Trusts.

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, 17 October 2022

*As at the date of this announcement, the Board comprises Mr. LO Yuk Sui as Chairman and Non-executive Director; Miss 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. Donald FAN Tung, Mr. Jimmy LO Chun To and Mr. Kenneth NG Kwai Kai as Non-executive Directors; and Mr. John William CRAWFORD, JP, Mr. Bowen Joseph LEUNG Po Wing, GBS, JP, Mr. Kai Ole RINGENSON and Mr. Abraham SHEK Lai Him, GBS, JP as Independent Non-executive Directors.*