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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 22ND MAY, 2024

Reference is made to a circular dated 19th April, 2024 issued by Regal REIT to the Unitholders (the “**Circular**”) in relation to (1) general mandate to buy-back Units and (2) re-election of Independent Non-executive Directors. Capitalised terms referred to in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

At the AGM, the proposed Ordinary Resolutions in relation to the grant of general mandate to buy-back Units and re-election of Independent Non-executive Directors were decided on by way of poll.

As at the date of the AGM, there was a total of 3,257,431,189 Units in issue entitling the holders thereof to attend and vote for or against the Ordinary Resolutions proposed at the AGM. There were no Units entitling the holders to attend and to abstain from voting in favour of any of the Ordinary Resolutions at the AGM. No person was required to abstain from voting on any of the Ordinary Resolutions put to vote at the AGM.

All Directors of Regal Portfolio Management Limited (as manager of Regal REIT) attended the AGM in person or by electronic means.

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 Ordinary Resolutions put to vote at the AGM are as set out below.

ORDINARY RESOLUTIONS		Number of votes (% of the total Units present and voted at the AGM)	
		For	Against
3.	To approve the re-election of Mr. John William CRAWFORD, JP as an Independent Non-executive Director of the REIT Manager.	2,445,659,613 (99.329875%)	16,499,552 (0.670125%)
4.	To approve the re-election of Mr. Kai Ole RINGENSON as an Independent Non-executive Director of the REIT Manager.	2,461,667,164 (99.980017%)	492,001 (0.019983%)
5.	To approve the re-election of Mr. Abraham SHEK Lai Him, GBS, JP as an Independent Non-executive Director of the REIT Manager.	2,445,569,613 (99.326219%)	16,589,552 (0.673781%)
6.	To approve the general mandate in relation to the buy-back of units of Regal REIT.	2,462,091,164 (99.997238%)	68,001 (0.002762%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, all Ordinary Resolutions were duly passed as ordinary resolutions.

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, 22nd May, 2024

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. 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.