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**瑞港國際機場集團股份有限公司**

**Regal International Airport Group Company Limited\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 357)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Regal International Airport Group Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to 10th Floor, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong, with effect from 31 August 2018.

By order of the Board

**Regal International Airport Group Company Limited\***

**Xing Zhoujin**

*Executive Director and Company Secretary*

Haikou, the PRC

31 August 2018

*As at the date of this announcement, the Board comprises of (i) four executive directors, namely Mr. Liao Hongyu, Mr. Tu Haidong, Mr. Zhou Feng and Mr. Xing Zhoujin; (ii) three non-executive directors, namely Mr. Hu Wentai, Mr. Chan Nap Kee, Joseph and Mr. Yan Xiang; and (iii) four independent non-executive directors, namely Mr. Deng Tianlin, Mr. Fung Ching, Simon, Mr. George F Meng and Mr. He Linji.*

\* *For identification purposes only*