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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2018

Reference is made to the circular of Regal International Airport Group Company Limited (the “**Company**”) dated 19 October 2018 (the “**Circular**”), its notice of the extraordinary general meeting (the “**EGM**”) dated 19 October 2018 (the “**Notice**”) and the announcement of the Company dated 13 November 2018 (the “**Announcement**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held on 3 December 2018, and the proposed ordinary resolution no. 1 as set out in the Notice (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolution are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
1.	To consider and approve the appointment of Mr. Yu Yan (遇言先生) (“ Mr. Yu ”) as an executive director of the Company, whose emolument will be determined with reference to the remuneration policies as approved at the annual general meeting, to authorize the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company; and	131,556,109 H shares 246,300,000 Domestic shares Total: 377,856,109 shares (99.93%)	247,000 H shares Nil Domestic shares Total: 247,000 shares (0.07%)	1,000 H shares Nil Domestic shares Total: 1,000 shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
2.	To consider and approve the appointment of Mr. Ren Mingqi (任明琦先生) (“ Mr. Ren ”) as an independent representative supervisor of the Company, whose emolument will be determined with reference to the remuneration policies as approved at the annual general meeting, and to authorize the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	NA ¹	NA ¹	NA ¹

Note 1: As disclosed in the Announcement, due to change of work assignment for Mr. Ren, the ordinary resolution no. 2 in respect of the appointment of Mr. Ren as an independent representative supervisor of the Company as set out in the Notice had been withdrawn and was not put forward for consideration and approval by the Shareholders at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued H shares of the Company was 226,913,000 shares and the total number of issued domestic shares of the Company was 246,300,000 shares. The total number of shares held by the Shareholders entitled to attend and vote for or against the Resolution was 473,213,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolution or to abstain from voting at the EGM. There were no shares entitling the Shareholders to attend and vote only against the Resolution at the EGM.

No proposal was put forward at the EGM by any Shareholders holding five (5) per cent or more of the shares carrying the right to vote at the EGM. As more than one half of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the Resolution, the Resolution was duly passed.

The Board is pleased to announce that Mr. Yu was duly elected as an executive director of the Company with effect from the conclusion of the EGM. For the biographic details of Mr. Yu, please refer to the Circular.

By order of the Board
Regal International Airport Group Company Limited*
Wang Zhen
chairman

Haikou, the People's Republic of China
3 December 2018

As at the date of this announcement, the Board comprises of (i) four executive directors, namely Mr. Wang Zhen, Mr. Tu Haidong, Mr. Xing Zhoujin and Mr. Yu Yan; (ii) three non-executive directors, namely Mr. Liao Hongyu, 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*