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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)

**APPOINTMENT OF REMUNERATION COMMITTEE MEMBER
AND CHANGE OF STRATEGIC COMMITTEE MEMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Regal International Airport Group Company Limited (the “**Company**”) announces that, according to the Board meeting held on 12 March 2019, Mr. Yu Yan (遇言先生) (“**Mr. Yu**”), an executive Director, has been appointed as a member of the remuneration committee and strategic committee of the Board with effect from 12 March 2019 and Mr. Liao Hongyu (廖虹宇先生), a non-executive Director, ceased to be a member of the strategic committee of the Board with effect from 12 March 2019.

Mr. Yu was appointed as a member of the remuneration committee and strategic committee of the Board for a term commencing from 12 March 2019 to the expiry of his term of office as an executive Director, subject to re-election. For the biographic details of Mr. Yu, please refer to the circular of the Company dated 19 October 2018.

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

Haikou, the PRC
12 March 2019

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*