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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Regal International Airport Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the Multi-function Hall A of Haikou Meilan Airport Hotel, Haikou City, Hainan Province, the People’s Republic of China (the “**PRC**”) on 25 March 2019 (Monday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 and the payment of a final dividend (if any).

By order of the Board

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

**Xing Zhoujin**

*Executive Director and Company Secretary*

Haikou, the PRC

13 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*