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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 ANNUAL GENERAL MEETING,  
DOMESTIC SHAREHOLDERS CLASS MEETING AND  
H SHAREHOLDERS CLASS MEETING HELD ON 3 JUNE 2019**

References are made to the circular of Regal International Airport Group Company Limited (the “**Company**”) dated 18 April 2019 (the “**Circular**”) and the notices of the annual general meeting (the “**Annual General Meeting**”), the domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and the H shareholders class meeting (the “**H Shareholders Class Meeting**”) of the Company dated 18 April 2019 (collectively, the “**Notices**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting held on 3 June 2019, all the proposed resolutions as set out in the Notices were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the Annual General Meeting, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting for the purpose of vote-taking.

## RESULTS OF THE ANNUAL GENERAL MEETING

A poll was demanded at the Annual General Meeting for voting on the following resolutions. Details of the poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
<b>By way of ordinary resolutions</b>				
1.	To consider and approve the work report of the Board for the year ended 31 December 2018;	132,830,846 H Shares 246,300,000 Domestic Shares Total: 379,130,846 Shares (100.00%)	Nil	Nil
2.	To consider and approve the work report of the board of supervisors of the Company for the year ended 31 December 2018;	132,830,846 H Shares 246,300,000 Domestic Shares Total: 379,130,846 Shares (100.00%)	Nil	Nil
3.	To consider and approve the audited financial statements of the Company and its subsidiaries as at and for the year ended 31 December 2018;	132,830,846 H Shares 246,300,000 Domestic Shares Total: 379,130,846 Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
	<b>By way of ordinary resolutions</b>			
4.	To consider and approve that the Company does not make final dividend distribution for the year ended 31 December 2018;	132,852,846 H Shares 246,300,000 Domestic Shares Total: 379,152,846 Shares (100.00%)	Nil	Nil
5.	To consider and approve the annual remuneration proposal for the Company's directors and supervisors for the year 2019;	132,852,846 H Shares 246,300,000 Domestic Shares Total: 379,152,846 Shares (100.00%)	Nil	Nil
6.	To consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's auditors, who will hold office until the conclusion of the next annual general meeting of the Company, and to authorise the chairman of the Board to determine their remunerations;	132,852,846 H Shares 246,300,000 Domestic Shares Total: 379,152,846 Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
	<b>By way of ordinary resolutions</b>			
7.	To consider and approve the appointment of Mr. Wang Hong (王宏先生) 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, 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;	132,804,846 H Shares 246,300,000 Domestic Shares Total: 379,104,846 Shares (99.99%)	48,000 H Shares Nil Domestic Shares Total: 48,000 Shares (0.01%)	Nil
8.	To consider and approve the appointment of Mr. Wang Hexin (王贺新先生) 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, 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;	132,645,846 H Shares 246,300,000 Domestic Shares Total: 378,945,846 Shares (99.95%)	207,000 H Shares Nil Domestic Shares Total: 207,000 Shares (0.05%)	Nil
9.	To consider and approve the appointment of Mr. Liao Hongyu (廖虹宇先生) 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.	132,554,846 H Shares 246,300,000 Domestic Shares Total: 378,854,846 Shares (99.92%)	298,000 H Shares Nil Domestic Shares Total: 298,000 Shares (0.08%)	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
11.	To consider and approve the 2018 Supplemental Parent Company Domestic Shares Subscription Agreement dated 21 December 2018 entered into between the Company and the Parent Company in relation to the subscription of (i) 189,987,125 new Domestic Shares as consideration for the transfer of the Phase I Runway Assets by the Parent Company to the Company; and (ii) 12,500,000 new Domestic Shares by cash at an aggregate subscription price of RMB100,000,000 (equivalent to approximately HK\$111,632,060.73), at the subscription price of RMB8.00 (equivalent to approximately HK\$8.93) per Subscription Shares I;	132,263,846 H Shares 8,800,000 Domestic Shares Total: 141,063,846 Shares (99.58%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.42%)	Nil
12.	To consider and approve the Termination Agreement dated 21 December 2018 entered into between the Company and Hainan HNA in relation to the termination of the Hainan HNA Subscription;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
13.	To consider and approve the extension of the validity period of the resolutions in relation to the Parent Company Subscription, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019;	132,263,846 H Shares 8,800,000 Domestic Shares Total: 141,063,846 Shares (99.58%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.42%)	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
14.	To consider and approve the extension of the validity period of the Specific Mandate in relation to the New H Shares Issue, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019,	129,534,846 H Shares 246,300,000 Domestic Shares Total: 375,834,846 Shares (100.00%)	Nil	Nil
	together with the following resolutions on the Specific Mandate for the New H Shares Issue and listing of New H Shares on the Stock Exchange (relevant details of the resolutions are set out in the Circular):			
	14.1. Class of Shares to be issued;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
	14.2. Time of issuance;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	14.3. Size of issuance;	132,148,846 H Shares 246,300,000 Domestic Shares Total: 378,448,846 Shares (99.81%)	704,000 H Shares Nil Domestic Shares Total: 704,000 Shares (0.19%)	Nil
	14.4. Ranking of New H Shares;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
	14.5. Listing;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
14.6.	Method of issuance;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
14.7.	Target places;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
14.8.	Pricing mechanism;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
14.9.	Method of subscription;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil



Resolutions		Number of Votes		
		For	Against	Abstention
	14.10. Accumulated profits;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
	14.11. Use of proceeds;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
	14.12. Validity period of the resolutions;	132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)	Nil
15.	To consider and approve the extension of the authorisation to the Board granted by the general meeting of Shareholders to deal with and complete the Parent Company Subscription, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019;	132,263,846 H Shares 8,800,000 Domestic Shares Total: 141,063,846 Shares (99.58%)	589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.42%)	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
	<b>By way of special resolutions</b>			
16.	<p>To consider and approve the extension of the authorisation to the Board granted by the general meeting of Shareholders to deal with and complete all the matters in relation to the New H Shares Issue, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019. Such matters include but are not limited to:</p> <p>(a) execute and submit all the relevant applications, reports and other documents to the relevant PRC and overseas departments or authorities and deal with all the relevant approvals, registration, filing, sanction and permission;</p> <p>(b) determine the terms of the proposed New H Shares Issue, including the determination of the actual size, issue price (including the price range and final price), timing, method and target placee(s) of the proposed New H Shares Issue, the execution, implementation, modification and termination of any agreement, contract or other documents in relation to the exercise of the Specific Mandate to issue the New H Shares, making adjustment to the use of proceeds of the proposed New H Shares Issue, and any other relevant matter;</p> <p>(c) negotiate and enter into subscription agreements with the placees and/or the placing agreement with the placing agent(s) in relation to the proposed New H Shares Issue, and approving any revision or amendments to such agreement(s);</p>	<p>132,263,846 H Shares 246,300,000 Domestic Shares Total: 378,563,846 Shares (99.84%)</p>	<p>589,000 H Shares Nil Domestic Shares Total: 589,000 Shares (0.16%)</p>	<p>Nil</p>

Resolutions	Number of Votes		
By way of special resolutions	For	Against	Abstention
<p>(d) deal with all the matters in relation to obtaining all the approvals and permissions from the relevant authorities including but not limited to the CSRC, the Stock Exchange and/or any other relevant PRC and overseas authorities in relation to the proposed New H Shares Issue;</p> <p>(e) depending on the requirements at the time of the issuance, engage and appoint financial advisor, the placing agent(s), PRC and overseas legal advisers and other relevant agencies in relation to the proposed New H Shares Issue and enter into engagement or appointment letters and other relevant legal documents;</p> <p>(f) make appropriate amendments to the terms of the proposed New H Shares Issue in light of the specific circumstances and pursuant to the approval(s) by the relevant regulatory authorities;</p> <p>(g) execute, implement, amend and complete any document and do any act as necessary and appropriate in relation to the proposed New H Shares Issue;</p> <p>(h) approve the publication of relevant announcement(s), circular(s) and notice(s) in relation to the proposed New H Shares Issue on the websites of the Stock Exchange and the Company, respectively, and the submission of relevant forms, files or other documents to the Stock Exchange; and</p> <p>(i) obtain the approval from the Stock Exchange for listing of and permission to deal in all of the New H Shares to be issued and allotted pursuant to the New H Shares Issue on the Main Board of the Stock Exchange;</p>			

Resolutions		Number of Votes		
		For	Against	Abstention
17.	<p><b>“THAT:</b></p> <p>(1) there be granted to the Board, an unconditional general mandate to allot, issue and deal with additional shares in the capital of the Company, whether Domestic Shares or H Shares, separately or at the same time, or make or grant offers, agreements, purchase options or warrants, subject to the following conditions:</p> <p>(a) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements, purchase options or warrants which might require the exercise of such powers after the end of the Relevant Period;</p> <p>(b) the aggregate nominal amount of shares, whether Domestic Shares or H Shares, allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with by the Board pursuant to such mandate, shall not exceed:</p> <p>(i) in the case of Domestic Shares, 20 per cent of the aggregate nominal amount of Domestic Shares of the Company in issue at the date of passing this resolution; and</p> <p>(ii) in the case of H Shares, 20 per cent of the aggregate nominal amount of H Shares of the Company in issue at the date of passing this resolution; and</p>	<p>97,707,999 H Shares</p> <p>246,300,000 Domestic Shares</p> <p>Total: 344,007,999 Shares (90.73%)</p>	<p>35,144,847 H Shares</p> <p>Nil Domestic Shares</p> <p>Total: 35,144,847 Shares (9.27%)</p>	<p>Nil</p>

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(c) the Board shall only exercise its power under such mandate in accordance with the Company Law of the PRC, the Securities Law of the PRC and relevant laws and regulations, and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as the same may be amended from time to time) and only if all necessary approvals (if required) from the China Securities Regulatory Commission and/or other relevant PRC governmental authorities are obtained; and</p> <p>(2) contingent on the Board resolving to issue shares pursuant to sub-paragraph (1) of this resolution, the Board be authorised to:</p> <p>(a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares including (without limitation to):</p> <p>(i) determine the class and number of shares to be issued;</p> <p>(ii) determine the issue price of the new shares;</p> <p>(iii) determine the opening and closing dates of the new issue;</p> <p>(iv) determine the use of proceeds of the new issue;</p> <p>(v) determine the class and number of new shares (if any) to be issued to the existing shareholders;</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(vi) make or grant such offers, agreements or options as may be necessary in the exercise of such powers; and</p> <p>(vii) in the case of an offer or allotment of shares to the shareholders of the Company, exclude shareholders who are resident outside the PRC or the Hong Kong Special Administrative Region of the PRC (“<b>Hong Kong</b>”) on account of prohibitions or requirements under overseas laws or regulations or for some other reason(s) which the Board considers necessary or expedient;</p> <p>(b) increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (1) of this resolution, register the increased capital with the relevant authorities in the PRC and make such amendments to the Articles of Association as it thinks fit so as to reflect the increase in the registered capital of the Company; and</p> <p>(c) make all necessary filings and registrations with the PRC, Hong Kong and/or other relevant authorities.</p>			

Resolutions		Number of Votes		
		For	Against	Abstention
By way of special resolutions				
	<p>For the purposes of this resolution:</p> <p>“<b>Relevant Period</b>” means the period from the passing of this resolution until the earliest of:</p> <p>(a) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or</p> <p>(b) the expiration of the 12-month period following the passing of this resolution; or</p> <p>(c) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting.”</p>			

As at the date of the Annual General Meeting, the total number of issued H Shares was 226,913,000 Shares and the total number of issued Domestic Shares was 246,300,000 Shares. In respect of special resolutions no. 11, no. 13 and no. 15 above, as stated in the Circular, the Parent Company and its associate were required to abstain and had abstained from voting at the Annual General Meeting. The Parent Company was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of the Parent Company is interested in any Shares. Accordingly, Shareholders holding a total of 235,713,000 Shares were entitled to attend and vote for or against special resolutions no. 11, no. 13 and no. 15 above at the Annual General Meeting. In respect of the other resolutions above, none of the Shareholders has stated his/her intention in the Circular to vote against the resolutions or to abstain from voting at the Annual General Meeting. Accordingly, Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the other resolutions above at the Annual General Meeting.

No proposal was put forward at the Annual General Meeting by any Shareholders holding five (5) per cent or more of the Shares carrying the right to vote at the Annual General Meeting. As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Annual General Meeting were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed. As more than two-thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Annual General Meeting were cast in favour of each of the special resolutions, all the special resolutions were duly passed.

The Board is pleased to announce that each of Mr. Wang Hong (王宏先生) and Mr. Wang Hexin (王賀新先生) was duly elected as an executive director of the Company with effect from the conclusion of the Annual General Meeting, and that Mr. Liao Hongyu (廖虹宇先生) was duly elected as an independent representative supervisor of the Company with effect from the conclusion of the Annual General Meeting. For the biographic details of Mr. Wang Hong (王宏先生), Mr. Wang Hexin (王賀新先生) and Mr. Liao Hongyu (廖虹宇先生), please refer to the Circular.

## RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

A poll was demanded at the Domestic Shareholders Class Meeting for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the Domestic Shareholders Class Meeting are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
1.	To consider and approve the 2018 Supplemental Parent Company Domestic Shares Subscription Agreement dated 21 December 2018 entered into between the Company and the Parent Company in relation to the subscription of (i) 189,987,125 new Domestic Shares as consideration for the transfer of the Phase I Runway Assets by the Parent Company to the Company; and (ii) 12,500,000 new Domestic Shares by cash at an aggregate subscription price of RMB100,000,000 (equivalent to approximately HK\$111,632,060.73), at the subscription price of RMB8.00 (equivalent to approximately HK\$8.93) per Subscription Shares I;	8,800,000 Domestic Shares (100.00%)	Nil	Nil
2.	To consider and approve the Termination Agreement dated 21 December 2018 entered into between the Company and Hainan HNA in relation to the termination of the Hainan HNA Subscription;	246,300,000 Domestic Shares (100.00%)	Nil	Nil



Resolutions		Number of Votes		
		For	Against	Abstention
3.	To consider and approve the extension of the validity period of the resolutions in relation to the Parent Company Subscription, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019;	8,800,000 Domestic Shares (100.00%)	Nil	Nil
4.	To consider and approve the extension of the validity period of the Specific Mandate in relation to the New H Shares Issue, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019,	246,300,000 Domestic Shares (100.00%)	Nil	Nil
	together with the following resolutions on the Specific Mandate for the New H Shares Issue and listing of New H Shares on the Stock Exchange (relevant details of the resolutions are set out in the Circular):	246,300,000 Domestic Shares (100.00%)	Nil	Nil
	4.1. Class of Shares to be issued;			
	4.2. Time of issuance;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
	4.3. Size of issuance;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
	4.4. Ranking of New H Shares;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
	4.5. Listing;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
4.6. Method of issuance;	246,300,000 Domestic Shares (100.00%)	Nil	Nil	

<b>Resolutions</b>		<b>Number of Votes</b>		
		<b>For</b>	<b>Against</b>	<b>Abstention</b>
	<b>By way of special resolutions</b>			
4.7.	Target placees;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
4.8.	Pricing mechanism;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
4.9.	Method of subscription;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
4.10.	Accumulated profits;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
4.11.	Use of proceeds;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
4.12.	Validity period of the resolutions;	246,300,000 Domestic Shares (100.00%)	Nil	Nil
5.	To consider and approve the extension of the authorisation to the Board granted by the general meeting of Shareholders to deal with and complete the Parent Company Subscription, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019;	8,800,000 Domestic Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
		For	Against	Abstention
	<b>By way of special resolutions</b>			
6.	<p>To consider and approve the extension of the authorisation to the Board granted by the general meeting of Shareholders to deal with and complete all the matters in relation to the New H Shares Issue, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019. Such matters include but are not limited to:</p> <p>(a) execute and submit all the relevant applications, reports and other documents to the relevant PRC and overseas departments or authorities and deal with all the relevant approvals, registration, filing, sanction and permission;</p> <p>(b) determine the terms of the proposed New H Shares Issue, including the determination of the actual size, issue price (including the price range and final price), timing, method and target placee(s) of the proposed New H Shares Issue, the execution, implementation, modification and termination of any agreement, contract or other documents in relation to the exercise of the Specific Mandate to issue the New H Shares, making adjustment to the use of proceeds of the proposed New H Shares Issue, and any other relevant matter;</p> <p>(c) negotiate and enter into subscription agreements with the placees and/or the placing agreement with the placing agent(s) in relation to the proposed New H Shares Issue, and approving any revision or amendments to such agreement(s);</p>	246,300,000 Domestic Shares (100.00%)	Nil	Nil

Resolutions	Number of Votes		
	By way of special resolutions	For	Against
<p>(d) deal with all the matters in relation to obtaining all the approvals and permissions from the relevant authorities including but not limited to the CSRC, the Stock Exchange and/or any other relevant PRC and overseas authorities in relation to the proposed New H Shares Issue;</p> <p>(e) depending on the requirements at the time of the issuance, engage and appoint financial advisor, the placing agent(s), PRC and overseas legal advisers and other relevant agencies in relation to the proposed New H Shares Issue and enter into engagement or appointment letters and other relevant legal documents;</p> <p>(f) make appropriate amendments to the terms of the proposed New H Shares Issue in light of the specific circumstances and pursuant to the approval(s) by the relevant regulatory authorities;</p> <p>(g) execute, implement, amend and complete any document and do any act as necessary and appropriate in relation to the proposed New H Shares Issue;</p> <p>(h) approve the publication of relevant announcement(s), circular(s) and notice(s) in relation to the proposed New H Shares Issue on the websites of the Stock Exchange and the Company, respectively, and the submission of relevant forms, files or other documents to the Stock Exchange; and</p> <p>(i) obtain the approval from the Stock Exchange for listing of and permission to deal in all of the New H Shares to be issued and allotted pursuant to the New H Shares Issue on the Main Board of the Stock Exchange.</p>			

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Company was 246,300,000 Shares. In respect of special resolutions no. 1, no. 3 and no. 5 above, as stated in the Circular, the Parent Company and its associate were required to abstain and had abstained from voting at the Domestic Shareholders Class Meeting. The Parent Company was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of the Parent Company is interested in any Shares. Accordingly, Shareholders holding a total of 8,800,000 Domestic Shares were entitled to attend and vote for or against special resolutions no. 1, no. 3 and no. 5 above at the Domestic Shareholders Class Meeting. In respect of special resolutions no. 2, no. 4 and no. 6 above, none of the Domestic Shareholders has stated his/her intention in the Circular to vote against the resolutions or to abstain from voting at the Domestic Shareholders Class Meeting. Accordingly, Shareholders holding a total of 246,300,000 Domestic Shares were entitled to attend and vote for or against special resolutions no. 2, no. 4 and no. 6 above at the Domestic Shareholders Class Meeting.

No proposal was put forward at the Domestic Shareholders Class Meeting by any Shareholders holding five (5) per cent or more of the Shares carrying the right to vote at the Domestic Shareholders Class Meeting. As more than two-thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the Domestic Shareholders Class Meeting were cast in favour of each of the special resolutions, all the special resolutions were duly passed.

## RESULTS OF THE H SHAREHOLDERS CLASS MEETING

A poll was demanded at the H Shareholders Class Meeting for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the H Shareholders Class Meeting are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
1.	To consider and approve the 2018 Supplemental Parent Company Domestic Shares Subscription Agreement dated 21 December 2018 entered into between the Company and the Parent Company in relation to the subscription of (i) 189,987,125 new Domestic Shares as consideration for the transfer of the Phase I Runway Assets by the Parent Company to the Company; and (ii) 12,500,000 new Domestic Shares by cash at an aggregate subscription price of RMB100,000,000 (equivalent to approximately HK\$111,632,060.73), at the subscription price of RMB8.00 (equivalent to approximately HK\$8.93) per Subscription Shares I;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
2.	To consider and approve the Termination Agreement dated 21 December 2018 entered into between the Company and Hainan HNA in relation to the termination of the Hainan HNA Subscription;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
3.	To consider and approve the extension of the validity period of the resolutions in relation to the Parent Company Subscription, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
4.	To consider and approve the extension of the validity period of the Specific Mandate in relation to the New H Shares Issue, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019,	131,000,847 H Shares (99.55%)	589,000 H Shares (0.45%)	1,000 H Shares (0.00%)
	together with the following resolutions on the Specific Mandate for the New H Shares Issue and listing of New H Shares on the Stock Exchange (relevant details of the resolutions are set out in the Circular):	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
	4.1. Class of Shares to be issued;			
	4.2. Time of issuance;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
	4.3. Size of issuance;	132,148,847 H Shares (99.47%)	704,000 H Shares (0.53%)	1,000 H Shares (0.00%)
	4.4. Ranking of New H Shares;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
	4.5. Listing;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
	4.6. Method of issuance;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
	4.7. Target places;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
4.8. Pricing mechanism;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)	

Resolutions		Number of Votes		
		For	Against	Abstention
	<b>By way of special resolutions</b>			
4.9.	Method of subscription;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
4.10.	Accumulated profits;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
4.11.	Use of proceeds;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
4.12.	Validity period of the resolutions;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
5.	To consider and approve the extension of the authorisation to the Board granted by the general meeting of Shareholders to deal with and complete the Parent Company Subscription, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)
6.	To consider and approve the extension of the authorisation to the Board granted by the general meeting of Shareholders to deal with and complete all the matters in relation to the New H Shares Issue, for a further period of nine (9) months, from 26 December 2018 to 25 September 2019. Such matters include but are not limited to:  (a) execute and submit all the relevant applications, reports and other documents to the relevant PRC and overseas departments or authorities and deal with all the relevant approvals, registration, filing, sanction and permission;	132,263,847 H Shares (99.56%)	589,000 H Shares (0.44%)	1,000 H Shares (0.00%)



<b>Resolutions</b>		<b>Number of Votes</b>		
<b>By way of special resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstention</b>
	<p>(b) determine the terms of the proposed New H Shares Issue, including the determination of the actual size, issue price (including the price range and final price), timing, method and target placee(s) of the proposed New H Shares Issue, the execution, implementation, modification and termination of any agreement, contract or other documents in relation to the exercise of the Specific Mandate to issue the New H Shares, making adjustment to the use of proceeds of the proposed New H Shares Issue, and any other relevant matter;</p> <p>(c) negotiate and enter into subscription agreements with the placees and/or the placing agreement with the placing agent(s) in relation to the proposed New H Shares Issue, and approving any revision or amendments to such agreement(s);</p> <p>(d) deal with all the matters in relation to obtaining all the approvals and permissions from the relevant authorities including but not limited to the CSRC, the Stock Exchange and/or any other relevant PRC and overseas authorities in relation to the proposed New H Shares Issue;</p> <p>(e) depending on the requirements at the time of the issuance, engage and appoint financial advisor, the placing agent(s), PRC and overseas legal advisers and other relevant agencies in relation to the proposed New H Shares Issue and enter into engagement or appointment letters and other relevant legal documents;</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(f) make appropriate amendments to the terms of the proposed New H Shares Issue in light of the specific circumstances and pursuant to the approval(s) by the relevant regulatory authorities;</p> <p>(g) execute, implement, amend and complete any document and do any act as necessary and appropriate in relation to the proposed New H Shares Issue;</p> <p>(h) approve the publication of relevant announcement(s), circular(s) and notice(s) in relation to the proposed New H Shares Issue on the websites of the Stock Exchange and the Company, respectively, and the submission of relevant forms, files or other documents to the Stock Exchange; and</p> <p>(i) obtain the approval from the Stock Exchange for listing of and permission to deal in all of the New H Shares to be issued and allotted pursuant to the New H Shares Issue on the Main Board of the Stock Exchange.</p>			

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares of the Company was 226,913,000 Shares. No H Shareholder was required to abstain from voting on the special resolutions at the H Shareholders Class Meeting. None of the H Shareholders has stated his/her intention in the Circular to vote against any of the special resolutions or to abstain from voting at the H Shareholders Class Meeting. Accordingly, Shareholders holding a total of 226,913,000 H Shares were entitled to attend and vote for or against the special resolutions at the H Shareholders Class Meeting.

No proposal was put forward at the H Shareholders Class Meeting by any Shareholders holding five (5) per cent or more of the Shares carrying the right to vote at the H Shareholders Class Meeting. As more than two-thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the H Shareholders Class Meeting were cast in favour of each of the special resolutions, all the special resolutions were duly passed.

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

Hainan, the PRC  
3 June 2019

*As at the date of this announcement, the Board comprises of (i) five executive directors, namely Mr. Wang Zhen, Mr. Wang Hong, Mr. Wang Hexin, Mr. Xing Zhoujin and Mr. Yu Yan; (ii) two non-executive directors, namely 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 purpose only*