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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 18 August 2019 (Sunday), to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend (if any).

By order of the Board

Regal International Airport Group Company Limited*

Xing Zhoujin

Executive Director and Company Secretary

Haikou, the PRC

6 August 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. Yu Yan and Mr. Xing Zhoujin; (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 purposes only*