

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 10 OCTOBER 2019**

Reference is made to the circular of Regal International Airport Group Company Limited (the “**Company**”) dated 19 August 2019 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 19 August 2019. 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 10 October 2019, and all the proposed resolutions as set out in the notice of the EGM dated 19 August 2019 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the Resolutions are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
<b>By way of ordinary resolution</b>				
1.	To consider and approve that the Company does not make interim dividend distribution for the six months ended 30 June 2019.	76,601,197 H shares	Nil	1,000 H shares
		246,300,000 Domestic shares		Nil Domestic shares
		Total: 322,901,197 shares (100.00%)		Total: 1,000 shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
By way of special resolutions				
3.	To consider and approve the proposed change of the Chinese name of the Company from “瑞港國際機場集團股份有限公司” to “海南美蘭國際空港股份有限公司” and the proposed change of the English name of the Company from “Regal International Airport Group Company Limited” to “Hainan Meilan International Airport Company Limited”; and	76,601,197 H shares  246,300,000 Domestic shares  Total: 322,901,197 shares (100.00%)	Nil	1,000 H shares  Nil Domestic shares  Total: 1,000 shares (0.00%)
4.	To consider and approve the proposed amendments to the articles of association of the Company.	76,601,197 H shares  246,300,000 Domestic shares  Total: 322,901,197 shares (100.00%)	Nil	1,000 H shares  Nil Domestic shares  Total: 1,000 shares (0.00%)

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 all the Resolutions was 473,213,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM. There were no shares entitling the Shareholders to attend and vote only against any of the Resolutions 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 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 above ordinary resolution, the above ordinary resolution was 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 EGM were cast in favour of each of the above special resolutions, all the above special resolutions were duly passed.

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

Haikou, the PRC  
10 October 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*