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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)**

**CHANGE OF BOOK CLOSURE PERIOD IN RELATION TO  
ANNUAL GENERAL MEETING**

Reference is made to the announcement of the Regal International Airport Group Company Limited (the “**Company**”) dated 25 March 2019 relating to, among others, the final results of the Company for the year ended 31 December 2018 (the “**Final Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Final Results Announcement.

The Company would like to announce that the period of closure of the Company’s register of members for the purpose of ascertaining the shareholders’ rights of attending and voting at the forthcoming annual general meeting (the “**AGM**”) of the Company is changed from Wednesday, 15 May 2019 to Friday, 14 June 2019 (both days inclusive) to Saturday, 4 May 2019 to Monday, 3 June 2019 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, all share transfer instruments, accompanied by the relevant share certificates and forms of transfer, shall be lodged with the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 3 May 2019.

Save for the change of the book closure period as stated above, all other information and contents as set out in the Final Results Announcement remain unchanged.

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

Haikou, the PRC  
15 April 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