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## **REGAL REAL ESTATE INVESTMENT TRUST**

*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*

**(Stock Code: 1881)**

**Managed by**



## **PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING TO BE HELD ON 18TH MAY, 2020**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”), both dated 9th April, 2020 issued by Regal Real Estate Investment Trust (“**Regal REIT**”), in relation to the annual general meeting of unitholders of Regal REIT to be held at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Monday, 18th May, 2020 at 11:00 a.m. (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated herein.

The board of directors of Regal Portfolio Management Limited, as manager of Regal REIT (the “**REIT Manager**”), confirms that the AGM will be held as scheduled. In view of the novel coronavirus (COVID-19) epidemic and to safeguard the health and safety of Unitholders, the REIT Manager will implement the following precautionary measures at the AGM:

- (i) No beverage, refreshment or corporate gifts will be served or distributed before, during or after the AGM;
- (ii) Compulsory body temperature check will be conducted for every attendee before entering the venue of the AGM, and any attendee with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;

- (iii) Every attendee is required to wear an appropriate face mask at all times during their attendance of the AGM. No face mask will be provided at the meeting venue; and
- (iv) Appropriate settings will be arranged at the venue of the AGM to meet relevant regulatory requirements with respect to physical distancing. As a result, there will be limited capacity for Unitholders to attend the AGM.

Any person who does not comply with the above precautionary measures or is subject to any Hong Kong government prescribed quarantine may be denied entry into the meeting venue.

**The REIT Manager strongly recommends and encourages Unitholders to appoint the chairman of the AGM as a proxy to attend and vote at the AGM, instead of attending it in person. Unitholders are reminded that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.**

The form of proxy had been despatched to the Unitholders with the Circular and can also be downloaded from Regal REIT's website at [www.regalreit.com](http://www.regalreit.com) or Hong Kong Exchanges and Clearing Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk). The completed forms of proxy for the AGM must be deposited at the unit registrar of Regal REIT, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). The non-registered Unitholders who hold Units in the Central Clearing and Settlement System (CCASS) are urged to contact their securities brokers immediately to enquire about the procedures for lodging proxy/voting instructions.

The REIT Manager will monitor the situation and reserve the right to take further measures as appropriate. Unitholders and proxies attending the AGM are advised to arrive at the venue of the AGM early as the precautionary measures may cause delay in the registration process. The REIT Manager seeks the understanding and cooperation of Unitholders and proxies to minimise the risk of community spread of COVID-19.

If Unitholders have any questions relating to the AGM, please contact the unit registrar of Regal REIT as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong  
Telephone: (852) 2862 8555  
Facsimile: (852) 2865 0990  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

By Order of the Board  
**Regal Portfolio Management Limited**  
**(as manager of Regal Real Estate Investment Trust)**  
**Simon LAM Man Lim**  
*Executive Director*

Hong Kong, 11th May, 2020

*As at the date of this announcement, the Board comprises Mr. LO Yuk Sui as Chairman and Non-executive Director; Miss LO Po Man as Vice Chairman and Non-executive Director; Mr. Johnny CHEN Sing Hung and Mr. Simon LAM Man Lim as Executive Directors; Mr. Donald FAN Tung, Mr. Jimmy LO Chun To and Mr. Kenneth NG Kwai Kai as Non-executive Directors; and Mr. John William CRAWFORD, JP, Mr. Bowen Joseph LEUNG Po Wing, GBS, JP, Mr. Kai Ole RINGENSON and Hon. Abraham SHEK Lai Him, GBS, JP as Independent Non-executive Directors.*