



世紀城市國際控股有限公司

**Century City**

International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 355)



富豪酒店國際控股有限公司

**Regal Hotels**

International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 78)

### RESIGNATION OF DIRECTOR

The boards of directors of Century City International Holdings Limited ("Century") and Regal Hotels International Holdings Limited ("Regal") announce that Mr. Tommy LAM Chi Chung ("Mr. Lam") resigned as an Executive Director of Century and Regal both with effect from 1st October, 2005.

Mr. Lam resigned due to personal reasons and he confirmed that he did not have any disagreement with the respective boards of directors of Century and Regal and there were no circumstances connected with his resignation as Executive Director of each of Century and Regal which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the respective shareholders and/or warrant holders of Century and Regal.

The respective boards of directors of Century and Regal would like to take this opportunity to express their gratitude to Mr. Lam for his past valuable contribution.

As at the date of this announcement, the respective boards of directors of Century and Regal comprise the following members:-

#### Board of Directors of Century

**Executive Directors:**

Mr. LO Yuk Sui  
(Chairman and Managing Director)  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai

**Non-Executive Director:**

Mrs. Kitty LO LEE Kit Tai

**Independent Non-Executive Directors:**

Mr. Anthony CHUANG  
Mr. NG Siu Chan  
Mr. WONG Chi Keung

#### Board of Directors of Regal

**Executive Directors:**

Mr. LO Yuk Sui  
(Chairman and Managing Director)  
Mr. Donald FAN Tung  
Mr. Jimmy LO Chun To  
Miss LO Po Man  
Mr. Kenneth NG Kwai Kai  
Ms. Belinda YEUNG Bik Yiu

**Non-Executive Directors:**

Dr. Francis CHOI Chee Ming  
(Vice Chairman)  
Mr. Kai Ole RINGENSON

**Independent Non-Executive Directors:**

Ms. Alice KAN Lai Kuen  
Mr. NG Siu Chan  
Mr. WONG Chi Keung

By Order of the Board  
**Century City International Holdings Limited**  
Eliza Lam Sau Fun  
Secretary

By Order of the Board  
**Regal Hotels International Holdings Limited**  
Eliza Lam Sau Fun  
Secretary

Hong Kong, 1st October, 2005