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## JOINT ANNOUNCEMENT

Reference is made to the joint announcements of Century City, Paliburg and Regal dated 28 November 2014, 30 December 2014 and 27 January 2015 in relation to, among other things, the acquisition of a fleet of aircraft by the Regal Group (the "Announcements"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless stated otherwise.

On 5 February 2015, the Buyer and the Seller entered into a supplemental agreement in relation to the Purchase Agreement, pursuant to which the parties have agreed to further extend the Closing Deadline in respect of the Other Aircraft from 6 February 2015 to 13 February 2015. Save for the aforesaid, all other terms of the Purchase Agreement (as amended by the supplemental agreements dated 30 December 2014 and 27 January 2015 entered into between the parties) remain unchanged and in full force and effect. Please refer to the Announcements for further details on the Acquisition and the Purchase Agreement.

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

By Order of the Board  
**Paliburg Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

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

Hong Kong, 5 February 2015

As at the date of this joint announcement, the board of directors of Century City comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui  
(Chairman and Chief Executive Officer)  
Mr. Jimmy LO Chun To (Vice Chairman)  
Miss LO Po Man (Vice Chairman)  
Mr. Kenneth NG Kwai Kai  
(Chief Operating Officer)  
Mr. Donald FAN Tung  
Mr. Kelvin LEUNG So Po

**Independent non-executive directors:**

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

As at the date of this joint announcement, the board of directors of Paliburg comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Mr. Jimmy LO Chun To  
*(Vice Chairman and Managing Director)*  
Mr. Donald FAN Tung  
*(Chief Operating Officer)*  
Miss LO Po Man  
Mr. Kenneth NG Kwai Kai  
Mr. Kenneth WONG Po Man

**Independent non-executive directors:**

Mr. Bowen Joseph LEUNG Po Wing, GBS, JP  
Mr. NG Siu Chan  
Hon. Abraham SHEK Lai Him, GBS, JP  
Mr. WONG Chi Keung

As at the date of this joint announcement, the board of directors of Regal comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Miss LO Po Man  
*(Vice Chairman and Managing Director)*  
Ms. Belinda YEUNG Bik Yiu  
*(Chief Operating Officer)*  
Mr. Donald FAN Tung  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai  
Mr. Allen WAN Tze Wai

**Non-executive director:**

Dr. Francis CHOI Chee Ming, GBS, JP  
*(Vice Chairman)*

**Independent non-executive directors:**

Ms. Alice KAN Lai Kuen  
Professor Japhet Sebastian LAW  
Mr. NG Siu Chan  
Mr. WONG Chi Keung