



### **APPOINTMENT OF DIRECTORS**

The Board of Directors (the "Board") of Regal Hotels International Holdings Limited (the "Company") is pleased to announce that Mr. Donald FAN Tung, Mr. Kai Ole RINGENSON and Ms. Belinda YEUNG Bik Yiu are appointed as Directors of the Company all with effect from 28th June, 2002.

The Board of the Company would like to take this opportunity to welcome Mr. Fan, Mr. Ringenson and Ms. Yeung to the Board.

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

Hong Kong, 28th June, 2002