



### CHANGES OF DIRECTORS

The Board of Directors (the "Board") of Regal Hotels International Holdings Limited (the "Company") announces that with effect from 21st February, 2002:

- (1) Mr. William Henry WOO resigned as an Independent Non-Executive Director of the Company;
- (2) Mr. Thomas NG Wai Hung was appointed as an Independent Non-Executive Director of the Company; and
- (3) Mr. Tommy LAM Chi Chung was appointed as an Executive Director of the Company.

The Board of the Company would like to take this opportunity to express its gratitude to Mr. Woo for his past valuable contribution and to welcome Mr. Ng and Mr. Lam to the Board.

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

Hong Kong, 22nd February, 2002