



(Incorporated in Bermuda with limited liability)

(Stock Code: 78)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Regal Hotels International Holdings Limited (the "Company" and together with its subsidiaries, the "Regal Group") announces that Mr. NG Siu Chan ("Mr. Ng") has been appointed as an Independent Non-Executive Director of the Company with effect from 22nd March, 2005.

Mr. Ng, aged 74, is a director of The Kowloon Motor Bus Holdings Limited and an independent non-executive director of Wing Lung Bank Limited, both of which are listed on The Stock Exchange of Hong Kong Limited. He is also an independent non-executive director of two other listed companies, Century City International Holdings Limited and Paliburg Holdings Limited, of which the Company is the listed associated company. Mr. Ng does not hold any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He is not connected with any Directors, senior management or substantial or controlling shareholders of the Company.

The appointment of Mr. Ng is not for any specific length, but is subject to retirement and re-election at the next annual general meeting of the Company (thereafter retirement by rotation) pursuant to the bye-laws of the Company. Mr. Ng does not have a service contract with the Regal Group. Mr. Ng will be entitled to normal Director's fee in the amount of HK\$100,000 per annum in acting as a Director of the Company. As Mr. Ng has also been appointed as a member of the Audit Committee of the Company with effect from 22nd March, 2005, he will be entitled to normal fee in the amount of HK\$50,000 per annum in acting as a member of the Audit Committee.

Following the above appointment of Mr. Ng as an additional Independent Non-Executive Director of the Company, there are presently three Independent Non-Executive Directors, namely Ms. Alice Kan Lai Kuen, Mr. Ng and Mr. Wong Chi Keung, within the Board. The Company has therefore complied with the requirement under Rule 3.11 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to appoint as an additional Independent Non-Executive Director within three months from 10th January, 2005, as previously disclosed in the announcement of the Company dated 13th January, 2005.

The Board would like to take this opportunity to welcome Mr. Ng as a new member of the Board.

Board of Directors

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. LO Yuk Sui
(Chairman and Managing Director)
Mr. Donald FAN Tung
Mr. Tommy LAM Chi Chung
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
Regal Hotels International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 22nd March, 2005