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APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Regal announces that Mr. Allen WAN Tze Wai has been appointed as an Executive Director of Regal with effect from 1st March, 2010.

The Board (the “Board”) of Directors (the “Directors”) of Regal Hotels International Holdings Limited (“Regal”) announces that Mr. Allen WAN Tze Wai (“Mr. Wan”) has been appointed as an Executive Director of Regal with effect from 1st March, 2010.

Mr. Wan, aged 51, holds a bachelor degree in commerce from the University of New South Wales in Australia. He is a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Wan has about 28 years of experience in finance and accounting field. He has been with the Century City Group (comprising Century City International Holdings Limited (“Century”), Paliburg Holdings Limited (“Paliburg”) (the listed subsidiary of Century and of which Regal is the listed associate) and Regal, and their respective subsidiaries) for over 20 years. He is the Group Financial Controller of the Century City Group. Mr. Wan has not held any directorships in other public companies that the securities of which are listed on any securities market in Hong Kong or overseas during the last three years.

Mr. Wan’s directorship with Regal is subject to retirement by rotation in accordance with the bye-laws of Regal and the retirement requirement under the Code on Corporate Governance Practices set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”). Accordingly, Mr. Wan will retire at the next annual general meeting of Regal and will be eligible for re-election; thereafter, he will retire by rotation at least once every three years, and will be eligible for re-election, at subsequent annual general meetings of Regal.

Mr. Wan does not have a service contract with the Group (comprising Regal and its subsidiaries). He is entitled to normal Director's fee in the amount of HK\$100,000 per annum in acting as a Director of Regal, which was determined based on the duties and responsibilities in respect of such office and was previously approved by the shareholders of Regal at general meeting. With respect to his executive role, Mr. Wan is also entitled to receive from the Group emoluments of HK\$61,100 per month, which were determined by reference to industry norm and market conditions and allocated on the basis of the services rendered to the Group and, in addition, performance based discretionary bonus, incentive share options and other related employee benefits.

As at the date of this announcement, Mr. Wan directly holds interests in 10,200 issued ordinary shares of Regal and derivative interests in 800,000 new ordinary shares through certain share options granted to him under the share option scheme of Regal named as "The Regal Hotels International Holdings Limited Share Option Scheme", in aggregate representing approximately 0.08% of the existing issued ordinary share capital of Regal, within the meaning of Part XV of the Securities Futures Ordinance ("SFO"). Mr. Wan also directly holds interests in 200 issued ordinary shares of Paliburg and derivative interests in 558,000 new ordinary shares through certain share options granted to him under the share option scheme of Paliburg named as "The Paliburg Holdings Limited Share Option Scheme", in aggregate representing approximately 0.05% of the existing issued ordinary share capital of Paliburg, within the meaning of Part XV of the SFO. In addition, he directly holds interests in 20,200 issued ordinary shares of Century and derivative interests in 40 new ordinary shares of Century through interests in the 2011 warrants of Century carrying subscription rights in an aggregate amount of HK\$40, in aggregate representing approximately 0.00085% of the existing issued ordinary share capital of Century, within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Wan does not have any relationships with any Directors, senior management, or substantial or controlling shareholders of Regal.

There is no information that is required to be disclosed by Mr. Wan pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of Regal in relation to the appointment of Mr. Wan.

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

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

Hong Kong, 1st March, 2010

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

Executive Directors:

Mr. LO Yuk Sui

(Chairman and Chief Executive Officer)

Ms. Belinda YEUNG Bik Yiu

(Chief Operating Officer)

Mr. Donald FAN Tung

Mr. Jimmy LO Chun To

Miss LO Po Man

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

Mr. NG Siu Chan

Mr. WONG Chi Keung