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**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 9 JUNE 2010**

The Board hereby announces that at the SGM held on 9 June 2010, the proposed Ordinary Resolution as mentioned in the SGM Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the notice of the special general meeting dated 17 May 2010 (the “SGM Notice”) of Regal Hotels International Holdings Limited (the “Company”) and the circular of the Company dated 17 May 2010 (the “Circular”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the special general meeting of the Company held on 9 June 2010 (the “SGM”), the proposed ordinary resolution as set out in the SGM Notice (the “Ordinary Resolution”) was duly passed by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll taking at the SGM. The poll results of the Ordinary Resolution passed at the SGM are as follows:

ORDINARY RESOLUTION	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve and/or ratify the entry into of the Extension Agreement and related matters.	182,566,776 (99.99%)	21,463 (0.01%)

Note: The full text of the Ordinary Resolution is set out in the SGM Notice.

As of the date of SGM, the total number of issued Shares of the Company is 1,008,762,333 Shares. Paliburg and Century City International Holdings Limited and their respective associates, in aggregate holding 494,835,261 Shares, abstained from voting on the Ordinary Resolution at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 513,927,072 Shares. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the SGM.

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

Hong Kong, 9 June 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