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## **CHANGE OF INFORMATION OF A DIRECTOR**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) relating to the change of information of Mr. Wong Chi Keung (“Mr. Wong”), an Independent Non-Executive Director of Regal Hotels International Holdings Limited (the “Company”).

The board of directors of the Company (the “Board”) recently noted the announcement made by China Shanshui Cement Group Limited (“Shanshui Cement”), a company whose shares are listed on the main board of the Stock Exchange (stock code: 691), dated 2nd June, 2017 (the “Shanshui Cement Announcement”). According to the Shanshui Cement Announcement, on 2nd June, 2017, a petition (the “Petition”) was issued by Asia Cement Corporation (“ACC”, a shareholder of Shanshui Cement) and its subsidiaries (collectively referred as the “Petitioners”), in the Court of First Instance in the High Court of Hong Kong against Tianrui (International) Holding Company Limited (“Tianrui”, a shareholder of Shanshui Cement), Tianrui Group Company Limited, former and present directors of Shanshui Cement (including Mr. Wong, who is an independent non-executive director), Shanshui Cement and China Shanshui Investment Company Limited (“CSI”).

According to the Shanshui Cement Announcement, the Petitioners alleged, inter alia, that Tianrui, CSI and the former and present directors of Shanshui Cement have conspired with one another and caused Shanshui Cement to perform misconduct which directly and indirectly benefit Tianrui (“Alleged Conspiracy”). The Petitioners further asserted that the Alleged Conspiracy has harmed the interest of the shareholders of Shanshui Cement (including ACC) and has breached the Listing Rules, the Hong Kong Code on Takeovers and Mergers, and fiduciary duties.

According to Mr. Wong's confirmation and the Shanshui Cement Announcement, the board of directors of Shanshui Cement is seeking legal advice on the claims in the Petition. Apart from that Mr. Wong is at the same time also an independent non-executive director of the Company, neither Shanshui Cement nor any of its subsidiaries is related to the Group (comprising the Company and its subsidiaries) in any aspect and the Petition is not expected to have any impact on the business or operations of the Group.

The Petition regarding Shanshui Cement, so far as it relates to Mr. Wong, an Independent Non-Executive Director of the Company, falls under an event described in Rule 13.51(2)(u) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information pursuant to Rule 13.51(2)(u) of the Listing Rules. The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

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

Hong Kong, 6th July, 2017

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

**Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Miss LO Po Man  
*(Vice Chairman and Managing Director)*  
Ms. Belinda YEUNG Bik Yiu  
*(Chief Operating Officer)*  
Mr. Donald FAN Tung  
Mr. Jimmy LO Chun To  
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  
Professor Japhet Sebastian LAW  
Mr. NG Siu Chan  
Mr. WONG Chi Keung