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**DISCLOSEABLE AND CONNECTED TRANSACTION
ENTERING INTO OF THE S&P AGREEMENT INVOLVING
THE SALE AND PURCHASE OF A HOTEL
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the joint announcement dated 29 June 2017 issued by Century City, Paliburg and Regal (the “**Joint Announcement**”) in relation to the Transaction. Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement, unless stated otherwise.

As stated in the Joint Announcement, Regal expected to despatch the circular, containing among other things, the letters of advice from Regal’s independent board committee and independent financial adviser, to its shareholders on or before 20 July 2017. As additional time is required to finalise the contents of the circular, Regal expects that the date of despatch of the circular will be postponed to a date falling on or before 3 August 2017.

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

Hong Kong, 20 July 2017

As at the date of this announcement, the board of directors of Regal 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