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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 and the announcement dated 20 July 2017 issued by Regal (collectively, the “**Announcements**”) in relation to the Transaction. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless stated otherwise.

As stated in the announcement of Regal dated 20 July 2017, 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 3 August 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 10 August 2017.

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

Hong Kong, 3 August 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