

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.



RH International Finance Limited
(Incorporated in the British Virgin Islands with limited liability)
(Stock Code: 5425 & 5687)

TRADING HALT

At the request of Regal Hotels International Holdings Limited (“Regal”) and RH International Finance Limited (“RH International”), a wholly owned subsidiary of Regal, trading in the shares of Regal and the medium term notes and the senior perpetual securities issued by RH International and guaranteed by Regal on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 3rd September, 2018 pending the release of an announcement in relation to the provision of financial assistance by the Cosmopolitan Group (comprising Cosmopolitan International Holdings Limited, a listed fellow subsidiary of Regal, and its subsidiaries) to a logistics services group in the People’s Republic of China and a supplemental agreement to amend the agreement for, among others, the payment of a deposit for a possible investment in the said logistic services group by the Cosmopolitan Group as previously announced by Regal and RH International on 17th August, 2018, which constitutes inside information for Regal.

By order of the board of directors of
Regal Hotels International Holdings Limited
Eliza Lam Sau Fun
Secretary

By order of the board of directors of
RH International Finance Limited
Kenneth Ng Kwai Kai
Director

Hong Kong, 3rd September, 2018

As at the date of this joint 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
Ms. Winnie Ng, JP
Mr. WONG Chi Keung

As at the date of this joint announcement, the board of directors of RH International comprises the following members:

Directors:

Mr. LO Yuk Sui

Mr. Donald FAN Tung

Mr. Jimmy LO Chun To

Miss LO Po Man

Mr. Kenneth NG Kwai Kai

Mr. Allen WAN Tze Wai

Ms. Belinda YEUNG Bik Yiu