

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this 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 announcement.



**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 9TH JUNE, 2020**

The board of directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 9th June, 2020 (the “AGM”), all the ordinary resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December, 2019.	643,629,282 (99.844872%)	1,000,000 (0.155128%)
2.	To approve the recommended final dividend of HK6.0 cents per ordinary share.	643,806,282 (99.844915%)	1,000,000 (0.155085%)
3.	(A) To re-elect Mr. Lo Yuk Sui as a Director.	640,960,282 (99.403542%)	3,846,000 (0.596458%)
	(B) To re-elect Mr. Donald Fan Tung as a Director.	642,528,277 (99.646715%)	2,278,005 (0.353285%)
	(C) To re-elect Mr. Jimmy Lo Chun To as a Director.	641,914,277 (99.551492%)	2,892,005 (0.448508%)
	(D) To re-elect Mr. Wong Chi Keung as a Director.	623,359,054 (96.673849%)	21,447,228 (3.326151%)
4.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix the Auditor’s remuneration.	643,758,282 (99.837471%)	1,048,000 (0.162529%)
5.	(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.	643,758,282 (99.844903%)	1,000,000 (0.155097%)
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.	623,267,054 (96.666778%)	21,491,228 (3.333222%)
	(C) To extend the general mandate on the issue of additional ordinary shares.	623,314,054 (96.668520%)	21,481,228 (3.331480%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.			

As at the date of AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 898,782,333 shares. There were no shares entitling the holders to attend and to abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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

Hong Kong, 9th June, 2020

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, JP
(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