

Name(s) and Address of Registered Shareholder(s)



(Stock Code: 78)

REPLY FORM

To: **Regal Hotels International Holdings Limited** ("Regal")
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-7, 18th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

I/We would like to receive future Corporate Communications of Regal in the manner as indicated below (*Notes (1) & (2)*):

(Please tick ONLY ONE of the following boxes)

- To receive **printed English version only**;
- To receive **printed Chinese version only**;
- To receive **BOTH printed English and Chinese versions**;
- To rely on Corporate Communications posted on Regal's website at www.regal.com.hk in lieu of the printed copies and to receive **email notification** of the publication of the Corporate Communications on Regal's website.

My/Our email address: _____ (*Note (4)*)

**(please ensure information properly filled in
for notification of publication of Corporate Communications)**

Contact telephone number: _____

Signature(s): _____

Date: _____

Notes:

- (1) If Regal does not receive this Reply Form duly completed and signed by 26th May, 2009, Regal will send you future Corporate Communications in the manner as specified in Regal's related letter dated 28th April, 2009 to its new shareholders until and unless you inform us otherwise by reasonable notice.
- (2) You are entitled to change your choice at any time by reasonable notice in writing or via email: regal@computershare.com.hk to Regal's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited of Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (3) If you choose electronic means through Regal's website and for any reason have difficulty in receiving or gaining access to the Corporate Communications, Regal will promptly upon request send the printed form of the same to you free of charge.
- (4) If you do not provide your email address, you will NOT be notified as and when Corporate Communications are published.
- (5) All future Corporate Communications in both the English and Chinese versions will be available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and Regal's website at www.regal.com.hk.
- (6) Should you have any queries relating to this form, please call the enquiry hotline at (852) 2862 8688 during 28th April, 2009 to 26th May, 2009 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).