

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



**REPLY FORM**

To: **Regal Hotels International Holdings Limited** ("Regal")  
c/o Computershare Hong Kong Investor Services Limited  
17M 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) to (3)*):

**(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](http://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: \_\_\_\_\_

**(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 27th May, 2010, Regal will send you future Corporate Communications in the manner as specified in Regal's related letter dated 28th April, 2010 to its new shareholders until and unless you inform us otherwise by reasonable notice.
- (2) Your above instruction will apply to all future Corporation Communications of Regal to be sent to you until you inform us otherwise by reasonable notice in writing.
- (3) You are entitled to change your choice at any time by reasonable notice in writing or via email: [regal@computershare.com.hk](mailto:regal@computershare.com.hk) to Regal's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (4) 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.
- (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](http://www.hkexnews.hk) and Regal's website at [www.regal.com.hk](http://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, 2010 to 27th May, 2010 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).