REPLY FORM		覆	表	格
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To: Regal Hotels International Holdings Limited

("Regal") (Stock Code: 78) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong 致: Regal Hotels International Holdings Limited

(「富豪」)(股份代號:78)轉交香港中央證券登記有限公司香港灣仔皇后大道東183號合和中心17M樓

I/We would like to receive future Corporate Communications⁽⁴⁾ of Regal in the manner as indicated below:

本人/吾等希望以下列方式收取富豪今後刊發之公司通訊(4):

(Please tick ("✓") ONLY ONE of the following boxes. 請在其中一個空格內加√號。)

	To access Corporate Comm thereof, and to receive ema 透過於富豪網站www.rega	iil notification o	f the publica	ation o	f Corpo	rate	Comr	nunic	ations	on l	Rega	ľs v	vebs	site.							
	My/Our email address:																				
	本人/吾等之電郵地址:	(Please ensu Communicat												lica	tior	n of	Co	rpoi	ate		
	To receive printed English version only. 只收取英文版印刷本。																				
	To receive printed Chinese version only. 只收取中文版印刷本。																				
] To receive BOTH printed English and Chinese versions. 同時收取中、英文版印刷本。																				
			Contact telephone																		
Signature(s):			number: mx 处 居立工 ·									Date:									

Notes 附註:

- [1] If Regal does not receive this Reply Form duly completed and signed by 25th May, 2011, you will be deemed to have consented to receive Corporate Communications using electronic means through Regal's website in lieu of the printed version thereof. Then, only notification(s) of publication of Corporate Communications on Regal's website will be sent to you by post.

 (尚直至二零一一年五月二十五日,富豪尚未收到 関下填妥的回覆表格, 関下將被视為已同意透過於富豪網站以電子方式取覽公司通訊以取代收取印刷本。而富豪今後將以郵遞方式只向 関下發送有關公司通訊已登載於富豪網站之通知。
- (2) If your shares are held in joint names, the shareholder whose name stands first on the register of members of Regal in respect of the joint holding should sign on this Reply Form in order to be valid.
 如屬聯名股東,則本回覆表格由在富豪股東名冊內排名於首席之聯名股東簽署,方為有效。
- (3) The above instruction will apply to all future Corporate Communications of Regal to be sent to you until you inform us otherwise by reasonable notice in writing to Regal's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, at the address stated above or by email to regal@computershare.com.hk. For the avoidance of doubt, we do not accept any other instruction given on this Reply Form.

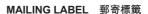
 上述指示辨適用於今後含豪刊餐的所有公司通訊,直至 關下透過合理時限之書面通知或電郵至 regal@computershare.com.hk通知富豪在香港之股份登記 通户分處香港中央證券登記有限公司(地址見上文)更改 關下之選擇。為免存疑,任何在本回覆表格上的額外指示,將不予處理。
- (4) "Corporate Communications" refer to any documents issued or to be issued by Regal for information or action of holders of any its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
 - [公司通訊]指富豪發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

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Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.

閣下寄回此回覆表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。



Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼 37 Hong Kong 香港 Regal (78)

