Name and Address of Registered Shareholder(s)
登記股東姓名及地址

REPLY FORM 回覆表格

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 Communications using electronic means through Regal's website at www.regal.com.hk in lieu of the printed version thereof, and to receive **email notification** of the publication of Corporate Communications on Regal's website.
透過於富豪網站www.regal.com.hk以電子方式取覽公司通訊以取代收取印刷本，並收取於富豪網站發佈公司通訊之**電郵通知**。

My/Our email address:
本人/吾等之電郵地址：

(Please ensure information properly filled in for notification of publication of Corporate Communications. 請確保資料正確填寫以供通知發佈公司通訊之用。)

☐ 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**。

Signature(s):
簽署：

Contact telephone number :
聯絡電話：

Date :
日期：

Notes 附註：

(1) If Regal does not receive this Reply Form duly completed and signed **by 28th May, 2015**, 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.
倘直至二零一五年五月二十八日，富豪尚未收到　閣下填妥的回覆表格，　閣下將被視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　閣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.
上述指示將適用於今後富豪刊發的所有公司通訊，直至　閣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過戶分處香港中央證券登記有限公司(地址見上文)更改　閣下之選擇。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、通函及委任代表表格。

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。

MAILING LABEL 郵寄標籤

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)