

List of Directors and their Role and Function

The board of directors (the “Board”) of Regal Hotels International Holdings Limited comprises the following members:

Executive Directors

Mr. LO Yuk Sui (*Chairman and Chief Executive Officer*)
 Ms. Belinda YEUNG Bik Yiu (*Chief Operating Officer*)
 Mr. Donald FAN Tung
 Mr. Jimmy LO Chun To
 Miss LO Po Man
 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
 Mr. NG Siu Chan
 Mr. WONG Chi Keung

The membership information of the three committees established by the Board (the “Board Committees”), on which certain members of the Board presently serve, is set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LO Yuk Sui		-	M	C
Dr. Francis CHOI Chee Ming, GBS, JP		M	-	-
Ms. Alice KAN Lai Kuen		M	M	M
Professor Japhet Sebastian LAW		M	-	-
Mr. NG Siu Chan		M	M	M
Mr. WONG Chi Keung		C	C	M

Notes:

C - Chairman of the relevant Board Committee
 M - Member of the relevant Board Committee

Hong Kong, 18th June, 2012