



富豪酒店國際控股有限公司  
Regal Hotels  
International Holdings Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 78)

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 16TH JUNE, 2005**

The Board is pleased to announce that the ordinary resolution no. 1 as set out in the SGM Notice for the adoption of the Scheme of the Company was duly passed by the Shareholders by way of show of hands at the SGM.

The Board is also pleased to announce that the ordinary resolution no. 2 as set out in the SGM Notice approving the Conditional Grant of Options under the Scheme was duly passed by the Independent Shareholders by way of poll at the SGM.

Reference is made to the circular of the Company dated 31st May, 2005 (the "Circular") regarding, among other things, the adoption of the Scheme. Unless otherwise specified, capitalised terms referred to herein shall have the same meanings as those defined in the Circular.

**RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution no. 1 as set out in the notice convening the SGM contained in the Circular (the "SGM Notice") for the adoption of the Scheme of the Company was duly passed by the Shareholders by way of show of hands at the SGM.

The Board is also pleased to announce that the ordinary resolution no. 2 as set out in the SGM Notice approving the Conditional Grant of Options under the Scheme (the "Relevant Resolution") was duly passed by the Independent Shareholders by way of poll at the SGM.

The total number of Shares in issue as at the date of the SGM, entitling the Shareholders to attend and vote at the SGM, was 8,396,849,046 Shares. The number of Shares entitled to attend and vote for or against the Relevant Resolution at the SGM was 4,492,075,538 Shares. The number of Shares entitled to attend and vote only against the Relevant Resolution at the SGM was 120,783,898 Shares.

The number of Shares actually voted on the Relevant Resolution and results of the poll were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
No. 2 To approve the Conditional Grant of Options under the Scheme	440,395,722 (61.70%)	273,416,207 (38.30%)

As set out in the Circular, Mr. Lo and his Associates and other Shareholders who are Connected Persons of the Company were required to abstain from voting in favour of the Relevant Resolution. None of Mr. Lo and his Associates, as confirmed by Mr. Lo, and other Shareholders who are Connected Persons of the Company voted at the SGM in respect of the Relevant Resolution.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the purpose of vote-taking at the SGM.

As at the date of this announcement, the Board comprises the following members:

*Executive Directors:*

Mr. LO Yuk Sui (*Chairman and Managing Director*)  
Mr. Donald FAN Tung  
Mr. Tommy LAM Chi Chung  
Mr. Jimmy LO Chun To  
Miss LO Po Man  
Mr. Kenneth NG Kwai Kai  
Ms. Belinda YEUNG Bik Yiu

*Non-Executive Directors:*

Dr. Francis CHOI Chee Ming (*Vice Chairman*)  
Mr. Kai Ole RINGENSON

*Independent Non-Executive Directors:*

Ms. Alice KAN Lai Kuen  
Mr. NG Siu Chan  
Mr. WONG Chi Keung

By Order of the Board  
Regal Hotels International Holdings Limited  
Eliza Lam Sau Fun  
*Secretary*

Hong Kong, 16th June, 2005