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## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 24th August, 2011 at 2:00 p.m. for the purposes of approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30th June, 2011 and other related matters.

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

Hong Kong, 10th August, 2011

As at the date of this announcement, the Board 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  
Mr. NG Siu Chan  
Mr. WONG Chi Keung