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CHANGES OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) announces that, with effect from 1st November, 2012, the registered office of the Company and the address of the principal registrar and transfer office of the Company, Butterfield Fulcrum Group (Bermuda) Limited, in Bermuda have both been changed to the following:

26 Burnaby Street, Hamilton HM 11, Bermuda

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

Hong Kong, 1st November, 2012

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
Professor Japhet Sebastian LAW
Mr. NG Siu Chan
Mr. WONG Chi Keung