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**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 11 JANUARY 2013**

The Board hereby announces that at the SGM held on 11 January 2013, the Ordinary Resolutions were duly passed by the Independent Shareholders by way of poll.

Reference is made to the notice of special general meeting dated 18 December 2012 (the “SGM Notice”) of Regal Hotels International Holdings Limited (the “Company”) and the circular of the Company dated 18 December 2012 (the “Circular”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the SGM held on 11 January 2013, the proposed ordinary resolutions as set out in the SGM Notice (the “Ordinary Resolutions”) were duly passed by the Independent Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll taking at the SGM. The poll results of the Ordinary Resolutions passed at the SGM are as follows:

Ordinary Resolutions (Note)	Number of Shares voted (%)	
	For	Against
1. To approve and/or ratify the entering into of the CB2013(B) Extension Agreement and related matters.	147,724,154 (99.83%)	250,327 (0.17%)
2. To approve and/or ratify the entering into of the CB2010 Extension Agreement and related matters.	147,724,154 (99.87%)	196,287 (0.13%)

Note: The full text of the Ordinary Resolutions is set out in the SGM Notice.

As at the date of the SGM, the total number of issued Shares is 964,074,333 Shares. As stated in the Circular, Century City, Paliburg and their respective associates, in aggregate holding 494,835,261 Shares as at the date of the SGM, were required to, and did, abstain from voting on the Ordinary

Resolutions at the SGM. Save as aforesaid, no other Shareholders were required to abstain from voting on any of the Ordinary Resolutions. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM was 469,239,072 Shares. No Shareholders were entitled to attend but were required to abstain from voting in favour of any of the Ordinary Resolutions at the SGM.

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

Hong Kong, 11 January 2013

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