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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 30th July, 2014, the registered office of the Company and the address of the principal registrar and transfer office of the Company, MUFG Fund Services (Bermuda) Limited, in Bermuda have both been changed to the following:

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

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

Hong Kong, 30th July, 2014

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

### **Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Miss LO Po Man  
*(Vice Chairman and Managing Director)*  
Ms. Belinda YEUNG Bik Yiu  
*(Chief Operating Officer)*  
Mr. Donald FAN Tung  
Mr. Jimmy LO Chun To  
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