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CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the interim results for the six months ended 30th June, 2014 made by Regal Hotels International Holdings Limited (the “Company”) on 26th August, 2014 (the “Announcement”).

The Register of Ordinary Shareholders of the Company will be closed from Wednesday, 8th October, 2014 to Friday, 10th October, 2014 (both days inclusive), during which period no transfers of ordinary shares of the Company will be effected, for the purpose of determining the entitlement to the interim dividend for the year ending 31st December, 2014 as mentioned in the Announcement (the “Interim Dividend”).

In order to qualify for the Interim Dividend, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’s branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 7th October, 2014.

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

Hong Kong, 26th August, 2014

As at the date of this announcement, the Board of Directors of the Company 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