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CHANGE OF INFORMATION OF A DIRECTOR

This announcement is made by Regal Hotels International Holdings Limited (the “Company”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to the change of information of Mr. Wong Chi Keung (“Mr. Wong”), an Independent Non-Executive Director of the Company.

Reference is made to the announcement of the Company dated 6th July, 2017 relating to the change of information of Mr. Wong (“Announcement I”). Unless the context otherwise requires, capitalised terms referred to in this announcement shall have the same meanings as those defined in Announcement I.

The Board has been notified by Mr. Wong that on 6th September, 2017, Shanshui Cement was served with a Writ of Summons filed in the Grand Court of the Cayman Islands in which ACC (and eleven of its wholly owned subsidiaries) as the plaintiffs have articulated a claim which they seek to bring derivatively on behalf of Shanshui Cement (the “Derivative Action”). The Derivative Action names Tianrui Group Company Limited and fourteen past and present directors and officers of Shanshui Cement (including Mr. Wong) as defendants (the “Defendants”). The Derivative Action was disclosed in the announcement published by Shanshui Cement on 11th September, 2017 (the “Shanshui Cement Announcement”).

According to the Shanshui Cement Announcement, the Petition and the Derivative Action are substantially similar and rehearse many of the same allegations in different jurisdiction, including those of misconduct by the former/present directors of Shanshui Cement, breaching the Listing Rules, the Hong Kong Code on Takeovers and Mergers, and fiduciary duties. Relief is sought in the name of Shanshui Cement as against the Defendants, including mandatory orders and indemnities for the benefit of Shanshui Cement.

According to Mr. Wong's confirmation and the Shanshui Cement Announcement, the board of directors of Shanshui Cement is seeking legal advice on the claims in the Derivative Action.

The Derivative Action regarding Shanshui Cement, so far as it relates to Mr. Wong, falls under an event described in Rule 13.51(2)(u) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information pursuant to Rule 13.51(2)(u) of the Listing Rules. The Company will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

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

Hong Kong, 15th September, 2017

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