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## **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 9TH JUNE, 2020**

Reference is made to (i) the circular of Regal Hotels International Holdings Limited (the “Company”) dated 28th April, 2020 (the “Circular”) and (ii) the notice of the annual general meeting of the Company dated 28th April, 2020 contained in the Circular, relating to the annual general meeting of the Company to be held at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 9th June, 2020 at 11:30 a.m. (the “2020 AGM”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless stated otherwise.

The board of directors of the Company confirms that the 2020 AGM will be held as scheduled. As mentioned in the Circular and taking into consideration the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following preventive and control measures at the 2020 AGM to minimise the risk of the spread of the novel coronavirus (COVID-19):

- (i) no beverage, refreshment or corporate gifts will be served or distributed before, during or after the 2020 AGM;
- (ii) compulsory body temperature check will be conducted for every attendee before entering the venue of the 2020 AGM, and any attendee with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;
- (iii) every attendee is required to wear an appropriate face mask at all times during their attendance of the 2020 AGM; and
- (iv) appropriate settings will be arranged at the venue of the 2020 AGM to meet relevant regulatory requirements with respect to physical distancing. As a result, there will be limited capacity for Shareholders to attend the 2020 AGM.

The Company reminds Shareholders that they may appoint the chairman of the 2020 AGM as his/her/its proxy to attend and vote on the relevant resolution(s) at the 2020 AGM instead of attending the 2020 AGM in person. The completed forms of proxy for the 2020 AGM must be deposited at the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the 2020 AGM.

The Company will monitor the situation and reserve the right to take further measures as appropriate. Shareholders and proxies attending the 2020 AGM are advised to arrive at the venue of the 2020 AGM early as the precautionary measures may cause delay in the registration process. The Company seeks the understanding and cooperation of Shareholders and proxies to minimise the risk of community spread of COVID-19.

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

Hong Kong, 4th June, 2020

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, JP

*(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

Ms. Winnie NG, JP

Mr. WONG Chi Keung