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**RH International Finance Limited**  
(Incorporated in the British Virgin Islands with limited liability)  
(Stock Code: 5425 & 5687)

## INSIDE INFORMATION

This announcement is made by Regal Hotels International Holdings Limited (“Regal”) and RH International Finance Limited (“RH International”) pursuant to Rule 37.47B(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Reference is made to the announcement issued by Regal dated 20th July, 2020 in relation to its profit warning that a net loss in excess of HK800 million is expected to be incurred by the Group for the 2020 Interim Period and related information (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The board of directors of each of Regal and RH International wishes to advise that the holders of the securities of RH International and potential investors should also pay attention to the information disclosed in the Announcement.

**Holders of the securities of RH International and potential investors are advised to exercise caution when dealing in the securities of RH International.**

By order of the board of directors of  
**Regal Hotels International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

By order of the board of directors of  
**RH International Finance Limited**  
**Kenneth Ng Kwai Kai**  
Director

Hong Kong, 21st July, 2020

As at the date of this joint announcement, the board of directors of Regal 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

As at the date of this joint announcement, the board of directors of RH International comprises the following members:

**Directors:**

Mr. LO Yuk Sui

Mr. Donald FAN Tung

Mr. Jimmy LO Chun To

Miss LO Po Man

Mr. Kenneth NG Kwai Kai

Mr. Allen WAN Tze Wai

Ms. Belinda YEUNG Bik Yiu, JP