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## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 24th August, 2021 for the purposes of approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30th June, 2021 and other related matters.

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

Hong Kong, 10th August, 2021

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