



30th September, 2009

Dear Shareholders,

**Letter to existing shareholders**

**– Election of Language and Means of Receipt of Corporate Communications**

The **2009 Interim Report** (“Interim Report”) of Regal Hotels International Holdings Limited (“Regal”) is available in English and Chinese versions and published on the website of Regal at [www.regal.com.hk](http://www.regal.com.hk). Printed copy of the Interim Report in English or Chinese version may be obtained from Regal or Regal’s Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited of Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, upon request, if any Shareholders wish to have printed version other than that they have received or have difficulty in accessing the website version.

You may at any time change your choice of language and/or means of receipt of Regal’s future Corporate Communications<sup>(1)</sup>, by completing, signing and returning the Change Request Form below using the enclosed postage pre-paid envelope or by email at [regal@computershare.com.hk](mailto:regal@computershare.com.hk), or otherwise by reasonable notice in writing or via email to Regal’s Hong Kong Branch Registrar. Shareholders are encouraged to select the option of electronic means communication, which will help reducing paper consumption and saving printing and mail costs for Regal.

Should you have any queries relating to this letter, please do not hesitate to call the enquiry hotline at (852) 2862 8688 during 30th September, 2009 to 30th October, 2009 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Regal Hotels International Holdings Limited**  
**Eliza Lam Sau Fun**  
Company Secretary

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**CHANGE REQUEST FORM**

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I/We would like to receive future Corporate Communications of Regal in the manner as indicated below:

**(Please tick ONLY ONE of the following boxes)**

- |  |  |
|--|--|
| <input type="checkbox"/> To receive <b>printed English version</b> only;               | <input type="checkbox"/> To rely on Corporate Communications posted on Regal’s website at <a href="http://www.regal.com.hk">www.regal.com.hk</a> in lieu of the printed copies and to receive <b>email notification</b> of the publication of the Corporate Communications on Regal’s website. |
| <input type="checkbox"/> To receive <b>printed Chinese version</b> only;               |  |
| <input type="checkbox"/> To receive <b>BOTH printed English and Chinese versions</b> ; |  |

My/Our email address: \_\_\_\_\_  
*(please ensure information properly filled in for notification of publication of Corporate Communications)*

Contact telephone number: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

- Notes: (1) “Corporate Communications” refer to any documents to be issued by Regal for information or action of holders of any of its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
- (2) The above instruction will apply to all Corporate Communications of Regal to be sent to you until you inform us otherwise by reasonable notice in writing.