

**Form of proxy for the special general meeting**  
**to be held on Tuesday, 30 November 2021 at 11:30 a.m. (or at any adjournment thereof)**

<sup>(1)</sup> No. of ordinary shares to which this proxy form relates	
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I/We<sup>(2)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 being registered holder(s) of the ordinary shares of HK\$0.10 each in the capital of **REGAL HOTELS INTERNATIONAL HOLDINGS LIMITED** (the “Company”), hereby appoint<sup>(3)</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 or failing him, the chairman of the special general meeting of the Company (“SGM”) as my/our proxy to act for me/us and on my/our behalf at the SGM to be held at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Tuesday, 30 November 2021 at 11:30 a.m. or at any adjournment thereof and to vote for me/us and in my/our name(s) as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION <sup>(5)</sup>	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
To approve and/or ratify the entering into of the Supplemental Agreement and related matters.		

Dated: \_\_\_\_\_ Signature<sup>(6)</sup>: \_\_\_\_\_

*Notes:*

- (1) Please insert the number of ordinary shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the Company registered in your name(s).
- (2) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (3) Please insert the name and address of the proxy desired. If no name is inserted, the chairman of the meeting will act as your proxy. A proxy need not be a member of the Company.
- (4) **Important: If you wish to vote in favour of the resolution, tick the appropriate box marked “For”. If you wish to vote against the resolution, tick the appropriate box marked “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than the above.
- (5) The full text of the above resolution is set out in the notice of the SGM.
- (6) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised.
- (7) Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, that one of the said persons whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (8) To be valid, this form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority shall be delivered to the Company’s branch share registrar and transfer office 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 48 hours before the time of the meeting or adjourned meeting (as the case may be).
- (9) Any alteration made to this form of proxy must be initialed by the person who signs it.
- (10) The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- (11) Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the meeting if you so wish.
- (12) Capitalised terms above have the meanings ascribed to them in the circular of the Company dated 11 November 2021.