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**CHANGE OF INFORMATION OF DIRECTOR  
SUPPLEMENTARY INFORMATION RELATING TO  
THE RE-ELECTION OF DIRECTORS**

This announcement is made by Regal Hotels International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to the change of information of Mr. Wong Chi Keung (“Mr. Wong”), an Independent Non-Executive Director of the Company.

Reference is made to the Circular of the Company dated 28th April, 2020 (the “Circular”) to its shareholders (the “Shareholders”) containing, among others, the notice of the annual general meeting of the Company to be held on 9th June, 2020 (the “2020 AGM”) and the particulars of the directors of the Company who will retire and, being eligible, have offered themselves for re-election at the 2020 AGM (each a “Retiring Director”). Mr. Wong is a Retiring Director.

Mr. Wong has notified the board of directors of the Company (the “Directors”) (the “Board”) that he has recently been informed that a winding up order (the “Order”) pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) was made against Nickel Resources International Holdings Company Limited (“Nickel Resources”), of which he was an independent non-executive director from 2nd May, 2005 to 20th February, 2020, on 31st March, 2020. As informed by Mr. Wong, based on his understanding, the Order was made against Nickel Resources in connection with a creditor of Nickel Resources demanding Nickel Resources to repay the total sums of US\$2,160,024.92 and GBP44,600.49 (being the outstanding principals and the accrued interest). Nickel Resources, a company incorporated in the Cayman Islands with limited liability, together with its subsidiaries, were engaged in the manufacturing, sub-contracting and sale of iron and steel products in the People’s Republic of China and the trading of ore. The shares of Nickel Resources were listed on the Stock Exchange (Stock Code: 2889) until they were withdrawn from listing as from 9:00 a.m. on 14th February, 2020. The Board has no further information on the Order other than that disclosed above which is based on the information provided by Mr. Wong.

The Order, which was made against Nickel Resources within 12 months of Mr. Wong's cessation to act as a director of Nickel Resources and, so far as it relates to Mr. Wong, an Independent Non-Executive Director of the Company, falls under an event described in Rule 13.51(2)(l) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information pursuant to Rule 13.51(2)(l) of the Listing Rules. The Order is not expected to have any impact on the business or operations of the Group.

Save as disclosed in the Circular and this announcement, there is no other information that is required to be disclosed by Mr. Wong pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders in relation to the re-election of Mr. Wong as a Director at the 2020 AGM.

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

Hong Kong, 13th May, 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