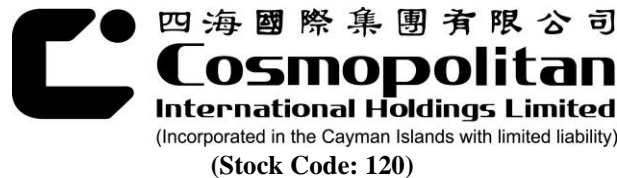


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**CLOSURE OF REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 30TH NOVEMBER, 2021**

Reference is made to (i) the joint announcement dated 21st September, 2021; (ii) the joint announcement dated 15th October, 2021; and (iii) the joint announcement dated 29th October, 2021 issued by Regal Hotels International Holdings Limited and Cosmopolitan International Holdings Limited (“Cosmopolitan”) in relation to the Supplemental Agreement (collectively, the “Joint Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcements, unless stated otherwise.

The board of directors of Cosmopolitan (the “Board”) announces that an extraordinary general meeting of Cosmopolitan (the “EGM”) will be held on Tuesday, 30th November, 2021 for the purpose of considering and, if thought fit, approving the Supplemental Agreement and related matters. A circular of Cosmopolitan relating to the Supplemental Agreement containing, among others, the notice of the EGM will be despatched to Cosmopolitan Shareholders on 11th November, 2021.

For the purpose of ascertaining Cosmopolitan Shareholders’ entitlement to attend and vote at the EGM, the register of Cosmopolitan Shareholders will be closed from Thursday, 25th November, 2021 to Tuesday, 30th November, 2021, both days inclusive, and no transfer of ordinary shares of Cosmopolitan (“Cosmopolitan Shares”) will be effected during such period.

In order to be entitled to attend and vote at the EGM, all transfers of Cosmopolitan Shares and/or conversions of the convertible securities of Cosmopolitan, duly accompanied by the relevant share certificates and/or certificates of the convertible securities, together with, where appropriate, the relevant conversion notices, must be lodged with Cosmopolitan's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Wednesday, 24th November, 2021.

By Order of the Board
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 10th November, 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)

Mr. Jimmy LO Chun To

(Vice Chairman and Managing Director)

Miss LO Po Man *(Vice Chairman)*

Mr. Kenneth WONG Po Man

(Chief Operating Officer)

Mr. Kelvin LEUNG So Po

(Chief Financial Officer)

Mr. Kenneth NG Kwai Kai

Independent non-executive directors:

Mr. Francis BONG Shu Ying

Ms. Alice KAN Lai Kuen

Mr. David LI Ka Fai

Hon Abraham SHEK Lai Him, GBS, JP