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**CLOSURE OF REGISTER OF MEMBERS FOR  
SPECIAL 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 (“Regal”) and Cosmopolitan International Holdings Limited 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 Regal (the “Board”) announces that a special general meeting of Regal (the “SGM”) 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 Regal relating to the Supplemental Agreement containing, among others, the notice of the SGM will be despatched to Regal Shareholders on 11th November, 2021.

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

In order to be entitled to attend and vote at the SGM, all transfers of Regal Shares, duly accompanied by the relevant share certificates, must be lodged with Regal's branch registrar 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  
**Regal Hotels 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)*  
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