

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF THE SPECIAL GENERAL MEETING
 HELD ON 30 NOVEMBER 2021**

The Regal Board is pleased to announce that at the SGM held on 30 November 2021, the ordinary resolution set out in the SGM Notice was duly passed by the Regal Independent Shareholders by way of poll.

References are made to the notice of special general meeting of Regal Hotels International Holdings Limited (“**Regal**”) dated 11 November 2021 (the “**SGM Notice**”) and Regal’s circular dated 11 November 2021 (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Regal Board is pleased to announce that the ordinary resolution set out in the SGM Notice was duly passed by the Regal Independent Shareholders by way of poll at the SGM. Regal’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll taking at the SGM. The poll results in respect of the ordinary resolution are as follows:

Ordinary Resolution (Note)	Number of Regal Shares voted	
	For (%)	Against (%)
To approve and/or ratify the entering into of the Supplemental Agreement and related matters.	74,955,812 (100%)	0 (0%)

Note: The full text of the ordinary resolution is set out in the SGM Notice.

As at the date of the SGM, the total number of Regal Shares in issue is 898,782,333. As stated in the Circular, Mr. LO Yuk Sui, Century City, Paliburg and their respective associates, in aggregate holding 623,709,330 Regal Shares (representing approximately 69.39% of all the Regal Shares in issue) as at the date of the SGM, were required to, and did, abstain from voting on the above ordinary resolution at the SGM. Excluding the Regal Shares held by Mr. LO Yuk Sui, Century City, Paliburg and their respective associates, the total number of Regal Shares entitling the Regal Independent Shareholders to attend and vote on the above ordinary resolution at the SGM was 275,073,003 Regal Shares. Save as disclosed above, no other Regal Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above ordinary

resolution at the SGM. There was no Regal Share entitling the holder to attend and abstain from voting in favour of the above ordinary resolution at the SGM.

By order of the board of directors of
Regal Hotels International Holdings Limited
Eliza LAM Sau Fun
Secretary

Hong Kong, 30 November 2021

As at the date of this announcement, the Regal 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