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## DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27th August, 2025 for the purposes of approving the publication of the interim results of the Group (comprising the Company and its subsidiaries) for the six months ended 30th June, 2025 and other related matters.

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

Hong Kong, 13th August, 2025

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Ms. LO Po Man  
*(Vice Chairman and Managing Director)*  
Mr. Kelvin LEUNG So Po  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai  
Mr. Allen WAN Tze Wai

**Non-Executive Directors:**

Dr. Francis CHOI Chee Ming, GBS, JP  
*(Vice Chairman)*  
Ms. Belinda YEUNG Bik Yiu, JP

**Independent Non-Executive Directors:**

Ms. Alice KAN Lai Kuen  
Professor Japhet Sebastian LAW  
Ms. Winnie NG, JP  
Mr. WONG Chi Keung