

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint 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 joint announcement.



RH International Finance Limited
(Incorporated in the British Virgin Islands with limited liability)
(Stock Code: 5425)

JOINT ANNOUNCEMENT

DEFERRAL OF DISTRIBUTION AND ARREARS OF DISTRIBUTION IN RESPECT OF THE PERPETUAL SECURITIES

Reference is made to the joint announcement dated 28th March, 2025 issued by Regal Hotels International Holdings Limited (“**Regal**”) and RH International Finance Limited (“**RH International**”) in relation to deferral of distribution on U.S.\$225,000,000 6.50 per cent. guaranteed senior perpetual securities (the “**Perpetual Securities**”).

RH International, as the issuer of the Perpetual Securities, announces that it has given notice of its election to defer distribution and arrears of distribution on the Perpetual Securities scheduled to be paid on the distribution payment date on 14th October, 2025 to the next distribution payment date pursuant to Condition 4(e) of the Perpetual Securities. RH International is a wholly-owned subsidiary of Regal which is the guarantor of the Perpetual Securities.

There is no assurance whether RH International may or may not give any further notice to defer any distribution and/or arrears of distribution in respect of the Perpetual Securities. Holders of the Perpetual Securities and potential investors are advised to exercise caution when dealing in the Perpetual Securities.

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

By order of the board of directors of
RH International Finance Limited
Kenneth Ng Kwai Kai
Director

Hong Kong, 30th September, 2025

As at the date of this joint announcement, the board of directors of Regal 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

As at the date of this joint announcement, the board of directors of RH International comprises the following members:

Directors:

Mr. LO Yuk Sui

Mr. Jimmy LO Chun To

Ms. LO Po Man

Mr. Kenneth NG Kwai Kai

Mr. Allen WAN Tze Wai