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**CLOSURE OF REGISTER OF MEMBERS  
AND RECORD DATE  
FOR ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Regal Hotels International Holdings Limited (the “Company”) dated 29th April, 2026 relating to the general meeting of the Company to be held on Wednesday, 10th June, 2026 at 11:30 a.m. (the “2026 AGM”).

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2026 AGM, the Register of Ordinary Shareholders of the Company will be closed from Friday, 5th June, 2026 to Wednesday, 10th June, 2026, both days inclusive, and no transfers of ordinary shares of the Company will be effected during such period. In order to be entitled to attend and vote at the 2026 AGM, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company’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 Thursday, 4th June, 2026. The record date for ascertaining shareholders’ entitlement to attend and vote at the 2026 AGM is Wednesday, 10th June, 2026.

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

Hong Kong, 29th April, 2026

As at the date of this announcement, the board of directors of the Company 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

**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