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CHANGES OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) announces the following changes in corporate details relating to the Company:

Change of Registered Office in Bermuda

With effect from 3rd August, 2026, the registered office of the Company in Bermuda has been changed from Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda to:

Richmond House, 12 Par-la-Ville Road, Hamilton HM 08, Bermuda

Change of Address of Principal Registrar and Transfer Office in Bermuda

With effect from 3rd August, 2026, the address of Conyers Corporate Services (Bermuda) Limited, the principal registrar and transfer agent of the Company in Bermuda, has been changed from Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda to:

Richmond House, 12 Par-la-Ville Road, Hamilton HM 08, Bermuda

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

Hong Kong, 3rd August, 2026

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

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